

## ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

☐ FOIA/PA☐ Litigation☐ Executive Order Applied

Requester: \_\_\_\_\_

Subject: \_\_\_\_\_

Computer or Case Identification Number: \_\_\_\_\_

Title of Case: \_\_\_\_\_ Section \_\_\_\_\_

\* File \_\_\_\_\_

Serials Reviewed: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Release Location: \*File \_\_\_\_\_ Section \_\_\_\_\_

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquiries about the FDPS to RIDS Service Request Unit  

File Number: 92-CG-679 b7C \_\_\_\_\_ Section 3Serial(s) Reviewed: all b6 \_\_\_\_\_

FOIPA Requester: \_\_\_\_\_

FOIPA Subject: \_\_\_\_\_

FOIPA Computer Number: 1002874

File Number: \_\_\_\_\_ Section \_\_\_\_\_

Serial(s) Reviewed: \_\_\_\_\_

FOIPA Requester: \_\_\_\_\_

FOIPA Subject: \_\_\_\_\_

FOIPA Computer Number: \_\_\_\_\_

File Number: \_\_\_\_\_ Section \_\_\_\_\_

Serial(s) Reviewed: \_\_\_\_\_

FOIPA Requester: \_\_\_\_\_

FOIPA Subject: \_\_\_\_\_

FOIPA Computer Number: \_\_\_\_\_

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

ATTENTION

DO NOT REMOVE FROM FILE

SAC, Los Angeles (92-112)

2/11/59

SAC, Indianapolis (92-143)

ANTHONY R. PINELLI, SR., aka.  
ANTI-RACKETEERING

OO: LA

Reurairtel dated 1/20/59.

[redacted] Indianapolis PCI  
[redacted] at wedding of [redacted]  
was returned to informant when he expressed concern either that  
source might be [redacted]  
[redacted] In order to  
protect informant, [redacted] without submission  
to the FBI Laboratory.

Regarding this wedding, informant stated [redacted]  
[redacted]

[redacted] Most of the wedding guests stayed  
at the Flamingo Hotel, Arcadia, California. Informant recalled  
the following guests were at the wedding:

GARY, INDIANA - [redacted]

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EAST CHICAGO, INDIANA - [redacted]

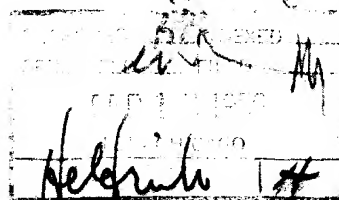
b6

PITTSBURGH, PENNSYLVANIA - [redacted]

(FNU [redacted] both of these were from  
Pittsburgh. Both have interests in Pittsburgh such as handbooks,  
slot machines, or pinballs. Informant described [redacted] as the  
[redacted] Informant believed [redacted] was  
not the true name of [redacted] but was the name he went  
by. Informant stated [redacted] stayed at the largest,  
exclusive hotel in Pasadena, California, the name of which the

- 2 - Los Angeles
- 2 - Chicago
- 2 - Indianapolis

GLH/sgw  
(6)





IP 92-143

informant could not recall. [redacted] is male, white, [redacted]  
dark hair, neat dresser, early [redacted]

CHICAGO, ILLINOIS - [redacted] (LNU)

[redacted] (LNU). The above two, from Chicago, Illinois, are believed to have flown to California with [redacted] from Gary.

SAN JOSE, CALIFORNIA - A guest at the wedding was the owner of the largest cheese distributorship in San Jose, California; and he was accompanied by his son. This person was originally from Chicago, according to PCI.

SAN DIEGO, CALIFORNIA - Informant stated a few weeks ago he saw in the papers an account of the death of a California hoodlum. He advised he recognized the photo of this man as one that had been at the wedding. This person owned a ranch outside of San Diego in partnership with another person. The ranch had a vineyard, winery, and fruit trees. A day or two after the wedding several of the party went to his ranch. The informant was one who went.

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Indianapolis PCI [redacted] stated a

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[redacted] stated when PINELLI was in town recently, about the first of January, 1959, he told [redacted]

[redacted] PINELLI is expected back in Gary about 2/5/59, at which time more details of the proposed sale of his share of the business will be learned.

[redacted]

The Indianapolis Office is in possession of no more information relative to JOHN "JOEY" GLINKO. It is believed this person will be well known to the Chicago Office. Sources at Gary have no more information about the relationship between subject and GLINKO.

IP 92-143

The Indianapolis Office considers interview of [redacted] relative to operation of Century Distributing Corporation inadvisable since information has been obtained directly from informants within the corporation.

On 10/31/58 [redacted] [redacted] advised that [redacted] lives on [redacted] Indiana, and [redacted] [redacted] stated years ago [redacted] worked for JACK DOYLE in the slot machine rackets in Gary. He is believed now to have a connection to take small bets.

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Inquiry at the residence of [redacted] reflects that he and his wife are in Florida and are not expected back to Gary until 2/4/59.

Leads to verify the above information at Pittsburgh, San Jose, and San Diego are not set out as Indianapolis Office does not know whether this information may be known and already reported. Thus, leads are left to discretion of the office of origin. Likewise, it is believed [redacted] (LNU) and [redacted] (LNU) are known to the office of origin.

Indianapolis investigation continuing concerning leads set out in referenced report.

Chicago will furnish information concerning JOHN "JOEY" GLIMKO and any known association on his part with the subject.

3/2/59

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AIR MAIL

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☐ S-#3  
☐ S-#4  
☐ S-#5  
☐ S-#6

TO: DIRECTOR, FBI  
FROM: SAC, LOS ANGELES (92-112)  
RE: ANTHONY R. PINELLI, Sr., aka.  
ANTI-RACKETEERING

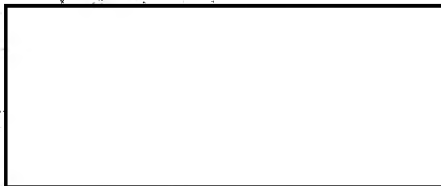
Rerep of SA [redacted] 1/21/59 at Los Angeles.

[redacted] advised on 3/2/59 of following information relating to subject's pending appearance before the McClellan Committee, U.S. Senate:

Committee investigators have decided to expand and intensify their investigation of subject. Their investigation now intends to probe all activities, associations and financial transactions involving the subject. Investigation at Los Angeles is being headed by Committee Investigator [redacted] who is presently in this area. Several additional investigators are presently working on this matter in Chicago, Illinois, and Gary, Indiana, areas.

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Subpoenas are being issued to the following members of subject's family:



3 - Bureau  
2 - Chicago (92-679)  
2 - Indianapolis (92-143)  
1 - Los Angeles  
NEY:pk  
(8)

92-679-130

SEARCHED	INDEXED
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LA 92-112

The following businessmen, who are in the Los Angeles area, are also being subpoenaed to attempt to identify subject's legitimate expenditures:



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Committee investigators also contemplating subpoenaing all bank records of subject at First Western Bank and Trust Company, Sierra Madre, California.

Source advised that in Gary, Indiana area, subpoenas will be issued for all associates of the subject in Century Distributing Company, a city judge, and an assistant controller in Gary, Indiana, as well as other local political figures.

Source advised that identities of above individuals are not known to him. He also advised that Committee Investigators are attempting to identify subject's associates in Chicago, Illinois, area and contemplate subpoenaing these individuals. Subject [redacted] Chicago, Illinois, is also to be subpoenaed.

Issuance of subpoenas in Los Angeles area and service of same is scheduled to commence 3/3/59.

Above is for information of Bureau and listed offices. Liaison is being maintained with [redacted] and the Bureau will be advised of pertinent developments.

SAC, LOS ANGELES(92-112)

February 24, 1959

*(R)* SAC, CHICAGO(92-679)

ANTHONY R. PINELLI, SR., aka  
ANTI-RACKETEERING  
OO:LA

Re report of SA [redacted] dated 1/21/59  
at Los Angeles.

On February 11, 1959, [redacted]  
[redacted] Sheraton Hotel, 505 North Michigan  
Avenue, Chicago, Illinois, advised SA [redacted]  
that [redacted]  
[redacted] He advised,  
however, that he has not been able to obtain from [redacted]  
[redacted] any additional information which would be of value  
[redacted]

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No information available at Chicago regarding  
subject's appearance before MC CLELLAN Committee,  
United States Senate.

Investigation continuing.

2 - Los Angeles  
1 - Chicago  
JPH:pam  
(3)

*CBO*  
*POST*

*127*  
*128*  
*2/3*  
*114*  
*127*  
*R/S*

*92-679-129*

CG 92-679

PAUL GLIMCO, aka. JOSEPH GLINICO, JOSEPH GLIMCO, and  
JOSEPH GLIMICO:

On October 5, 1928, JOSEPH GLIMCO was indicted on a charge of murder, in Criminal Case Number 50007. In this indictment he was charged with having shot JOSEPH ELIAS twice, once in the arm and once in the stomach, on October 2, 1928, which wounds resulted in death. JOSEPH ELIAS, in a dying declaration, made a statement to the effect that he had been shot by JOSEPH GLIMCO. He further stated that GLIMCO had accused him of having stolen \$75 from him. This case was tried by a jury, and after all testimony had been heard, the verdict of not guilty was returned at the suggestion of the State's Attorney's Office.

It should be noted that GLIMCO pleaded self-defence to the above charge, and the murder weapon was never found. The death statement of JOSEPH ELIAS was ruled out as evidence, as the state could not prove ELIAS knew he was dying, and there were no eye witnesses to the murder.

On September 9, 1929, JOSEPH GLIMCO was indicted on a charge of assault with intent to murder in Criminal Case Number 53926. In this indictment GLIMCO was charged with having assaulted with a gun [redacted] on September 5, 1929. The assault consisted of six shots being fired at [redacted] one of which struck him in his head. Charges were dismissed on March 12, 1930, when [redacted] appeared in court and stated he did not wish to press charges against GLIMCO.

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The files of the Chicago Police Department contain numerous arrests on disorderly conduct charges for JOSEPH PAUL GLIMCO. On each occasion GLIMCO has been discharged without any action being taken against him.

An article appearing in the "Chicago Tribune," a Chicago daily paper, dated April 24, 1958, contains the following article on JOSEPH GLIMCO:

CG 92-679

"JOSEPH (JOEY) GLIMCO, boss of the Teamster's Union, Chicago Taxicab Drivers Local 777, invoked the Fifth Amendment 80 times today to avoid telling the Senate Rackets Committee how he runs the Local's finances.

"The committee also is looking into the penetration of gangsters and racketeers into unions and businesses. ROBERT F. KENNEDY said GLIMCO has been an associate of CAPONE mobsters TONY ACCARDO, JAKE GUZIK, MURRAY HUMPHREYS, SAM HUNT, PAUL RICCA, and CLAUDE MADDOX.

"GLIMCO, who lives in a \$60,000 home, located at 629 Selbourne Road, Riverside, Illinois, drives a union-owned Cadillac, and got his start in the Labor Movement as a slugger in the Produce Drivers Union, Local 703 in about 1930. In 1944, with the unassuming title of trustee, he took over the Chicago Taxi Drivers Local 777, and continued to dominate the Produce Drivers Union."

Chicago Police Bureau of Identification Records reflect GLIMCO has been arrested 22 times on charges ranging from murder to disorderly conduct.

An article appearing in the "Chicago Tribune," on March 1, 1959, contains the following information on JOSEPH PAUL GLIMCO:

"Investigation of pint-sized JOEY GLIMCO, just a shade over 5", is the biggest Chicago job undertaken so far by the United States Senate Rackets Committee.

"ROBERT F. KENNEDY, Chief Counsel for the Committee, is the authority for that belief. He said he expects the Committee hearing, beginning March 10, 1959, in Washington, DC. to bear out his opinion. GLIMCO, it is said, has what is virtually a 'combine' or 'trust' of racket activities in the Chicago area.

CG 92-679

"GLIMCO is alleged to be a powerhouse in the jukebox rackets, with the ability to make a singer an overnight success by promoting the sale of a recording, or by the placing of it in a favorable position on hundreds of music machines. The jukebox firm, the Automatic Phonograph Distributing Company, 806 Milwaukee Avenue, Chicago, Illinois, is the exclusive distributor for a major music box manufacturer in Illinois, parts of Iowa, and Indiana.

"Other gangsters who bought jukeboxes from GLIMCO used 'muscle' tactics to force the machines into lucrative locations."

GLIMCO was a subject in Chicago Case Number 122-214, captioned, Labor Management Relations Act, 1947, (Investigative Matter); Anti-Racketeering; Obstruction of Justice; Antitrust; Contempt of Court. He was found not guilty of the above violations on March 26, 1957, after trial by jury in United States District Court, Chicago.

The files of the Chicago Office contain the following description of JOSEPH PAUL GLIMCO:

Race	White
Sex	Male
Date of Birth	1/14/09
Place of Birth	Campagna Salerno, Italy
Height	5'4 1/2"
Weight	165 lbs.
Hair	Brown
Eyes	Brown
Complexion	Dark
Build	Heavy

A review of the Chicago files, pertaining to JOSEPH PAUL GLIMCO, reflects no information on ANTHONY R. PINELLI, Sr.

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3/30/59

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AIRMAIL

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☐ S.#3  
☐ S.#4  
☐ S.#5  
☐ S.#6

TO SAC, Los Angeles, (92-112)  
FROM SAC, Indianapolis, (92-143)  
ANTHONY R. PINELLI, SR., aka  
AR

OO: Los Angeles

Re CG airtel to IP and LA dated 3/18/59.

On 3/19/59, IP PCI [redacted] advised SA [redacted]  
[redacted] that subject is expected in Gary within a week. He is  
coming to consider an [redacted]

[redacted]

[redacted] Statements for the other months  
have not been furnished to PCI. Financial statements follow by  
separate communication.

2 - Los Angeles  
1 - Chicago (92-679)(Info)  
2 - Indianapolis

GLH/kam  
(5)

92-679-131

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 31 1959	
FBI - CHICAGO	

# Bare Top Man For Gary Vice

*Probers Call Ex-Chicagoan;  
He Feted Cops on West Coast*

BY WILLIAM F. MOONEY

A former Chicagoan now living on the West Coast is emerging in the current Senate rackets committee investigations as the mystery man who controlled vice and gambling in Gary and nearby towns.

He is Anthony Penelli, 60, who is under subpoena to appear in Washington before the committee late next month.

Penelli entertained members of the Gary police vice squad at his luxurious home in Sierra Madre, Calif., about 15 miles east of Los Angeles, a committee source said.

The policemen are also under subpoena to testify.

PENELLI is known in Gary as "Mr. Tom." He is generally considered to be the Lake County (Indiana) representative for Anthony "Tony" Accardo, Chicago syndicate boss.

Metro Holovachka, veteran Lake County prosecutor, exploded over reports that he also had been entertained by Penelli at his California retreat.

"That's a lie!" he shouted. "I've never been there and I'll sue anybody who says I have been. I don't know Penelli and have never seen him."

It was learned that rackets committee investigators are checking a report that Penelli and Holovachka held several meetings near Gary, where Penelli owns considerable property.

PENELLI is a roly-poly little man, police say, who likes to swash his 5-foot-5-inch, 185-pound frame in expensive

Although married and the father of two sons, he also foots the living bills for a former Chicago manicurist who now lives in Gary, according to investigators.

Penelli moved to California about eight years ago from his Chicago residence, a two-story apartment house on the Northwest Side.

He reportedly still owns the building and stays there "once or twice a year" when in Chicago to visit Accardo and other racketeers.

ACCARDO, his chief lieutenant, Sam Giancana, Michael Mancuso and Dr. Eugene J. Chesrow, medical director of the Oak Forest hospital here, were met at the Los Angeles airport several years ago by Penelli.

With Penelli was Frank Ferraro, ex-Chicagoan now living in Whittier, Calif.

Los Angeles police had been alerted by the Chicago Crime Commission to Accardo's trip and seized the six men as they waited for Accardo's luggage to be unloaded from the plane.

Accardo was carrying \$7,000 in cash, and Mancuso, who said he was an auto dealer, carried \$5,000.

Chesrow and Mancuso ac-

police refused to let them go into town and they took a suite at Desert Inn, a swank hotel outside the city limits.

LAS VEGAS, the gambling mecca, popped into the news again last week when the FBI finally traced Giancana there.

CHICAGO DAILY NEWS

RED STREAK Edition

Date MAR 31 1959

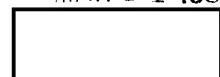
Page 10 Col. 1

COPY SENT TO BUREAU

92-679-137

FBI - CHICAGO

MAR 31 1959



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C-1

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>LOS ANGELES</b>	Office of Origin <b>LOS ANGELES</b>	Date <b>MAR 30 1959</b>	Investigative Period <b>1/20 - 3/20/59</b>
TITLE OF CASE <b>ANTHONY R. PINELLI, SR., aka.</b>		Typed By: <b>la</b>	
		CHARACTER OF CASE <b>ANTI-RACKETEERING</b>	

~~XXXXX~~  
SYNOPSIS:

REFERENCES: Phoenix letter to Los Angeles, 3/5/59.  
 Los Angeles airtel to Bureau 3/2/59.  
 Chicago letter to Los Angeles 2/24/59.  
 Indianapolis airtel to Los Angeles 2/21/59.  
 Baltimore letter to Los Angeles 2/13/59.  
 Los Angeles letter to Indianapolis 2/12/59.  
 Los Angeles letter to Phoenix 2/12/59.  
 Indianapolis letter to Los Angeles 2/11/59.  
 Washington Field Office letter to Los Angeles 1/26/59.  
 Report of SA [redacted] dated 1/21/59 at  
 Los Angeles.  
 Indianapolis letter to Los Angeles 1/20/59.  
 Los Angeles airtel to Bureau 1/20/59.

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## ADMINISTRATIVE

Surveillance logs pertaining to physical surveillances mentioned in this report are maintained in the exhibit section of the Los Angeles files.

Approved	Special Agent in Charge	Do not write in spaces below	
Copies made: 2 - Bureau (92-3102) 2 - Chicago (92-679) 2 - Indianapolis (92-143) 3 - Los Angeles (92-112)		SEARCHED INDEXED SERIALIZED FILED APR 2 1959 FBI - CHICAGO [redacted]	
		92-679-133	

LA 92-112

The roll of film taken by Indianapolis PCI [redacted] at the wedding of subject's [redacted] in [redacted] (previously described) was returned to source by the Indianapolis Office upon his request due to his concern that he might be requested for same and not have it and to prevent any possible identification of this source. b7C b6

LEADS

INDIANAPOLIS OFFICE

At Gary, Indiana:

1. Will conduct appropriate investigation to identify further subject [redacted]
2. Will contact appropriate sources to arrange on a continuing basis to obtain details of financial operations and assets of the Century Distributing Company.
3. Will report any information available regarding contemplated appearance and testimony of the subject before the McClellan Committee, U. S. Senate.
4. Will report results of investigation to identify subject's activities and associates in that area.
5. Will report results of investigation previously requested.

CHICAGO OFFICE

At Chicago, Illinois:

1. Will report results of investigation to identify JOHN "JOEY" GLIMKO. ✓
2. Will conduct credit, criminal and indices checks relative to [redacted] ✓
3. Will report any information available regarding contemplated appearance and testimony of subject before the McClellan Committee, U. S. Senate. ✓
4. Will report results of investigation to identify subject's activities and associates in that area. ✓
5. Will report results of investigation previously requested. ✓

CONFIDENTIAL

LA 92-112

LOS ANGELES OFFICE

At Palm Desert, California:

1. Will identify subscribers to telephone numbers, [redacted] Will conduct credit and criminal checks on these subscribers.

2. Will identify owner of Shadow Hills Estates, Shadow Hills and Frontage Drive and conduct credit and criminal checks.

3. Will conduct credit and criminal checks on [redacted] If then deemed advisable, will interview these individuals regarding information they may possess relative to the subject.

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At San Bernardino, California:

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Will conduct credit and criminal checks on [redacted]  
[redacted]

At Los Angeles, California:

1. Will conduct appropriate inquiry to identify the \$2,040 deposit made by the subject into his commercial account at the First Western Bank and Trust Company, Sierra Madre, California on January 26, 1959.

2. Will continue efforts to identify the details relative to the \$20,000 deposit made into subject's commercial account on December 2, 1958 at the First Western Bank and Trust Company, Sierra Madre, California.

3. Will continue efforts to identify deposits subject made into his commercial account at the First Western Bank and Trust Company, Sierra Madre, during November, 1957.

4. Will direct appropriate inquiry to Department of Motor Vehicles, Illinois, to determine registration data on Illinois License No. [redacted]

5. Will conduct appropriate investigation to identify subscriber to telephone number [redacted] California and conduct credit and criminal checks on this subscriber.

6. Will attempt to determine through appropriate

LA 92-112

sources if subject has relatives in Baltimore, Maryland.

7. Will attempt to develop additional details relative to the operations of the Covina Liquors and Lou-Con, Inc.

8. Will attempt to develop additional information relative to the business and personal relationships between subject and

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9. Will contact appropriate sources and arrange to be advised of contemplated travel by the subject.

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10. Will ascertain and report available details relative to subject's appearance and testimony before the McClellan Committee, U. S. Senate.

11. Will report any information available relative to any news media coverage of subject in connection with his appearance before the McClellan Committee.

12. Upon completion of subject's appearance before the McClellan Committee, U. S. Senate, will direct appropriate communication to obtain a transcript of any testimony given.

13. Will maintain contact with the First Western Bank and Trust Company, Sierra Madre, California, and monitor subject's account on a continuing basis.

14. Will maintain toll call coverage on subject's residence telephone.

15. Will maintain contact with confidential sources concerning subject and his activities.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

Report of: SA [REDACTED]

Office: Los Angeles

Date: MAR 30 1959

File Number: Los Angeles 92-112  
Bureau 92-3102Title:  
ANTHONY R. PINELLI, SR.

Character: ANTI-RACKETEERING

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## Synopsis:

Subject departed Los Angeles, California via American Airlines Flight 686, 2/15/59, en route Washington, D. C. to answer subpoena for his appearance before McClellan Committee on 2/18/59. Appearance postponed and subject now scheduled to testify in Washington, D. C. 4/7/59. McClellan Committee investigation intensified and now probing all activities, associations, and financial transactions of subject. All members of subject's family, close associates, and all available financial records subpoenaed. CBS-TV scheduling a special feature local Los Angeles telecast relative to subject entitled, "The Two Faces of Anthony" scheduled to be shown in three episodes on 4/6,7,8/59. One episode entitled, "One Face of Anthony" features subject residing with his family in quiet suburban community in an atmosphere of respectability. Another episode entitled, "The Second Face of Anthony" features subject as a highly placed figure deeply involved in criminal activities. Motion picture films of subject's property holdings as well as aerial photos also secured for this telecast. Subject's [REDACTED] located Los Angeles area. Subject in close, daily contact with [REDACTED] They are organizing an enterprise [REDACTED] Subject [REDACTED] have organized a new concern, Lou-Con, Inc., and are opening a new Italian style restaurant in El Monte, Calif. [REDACTED] and subject, reportedly, are both involved in this enterprise. Additional information developed indicating subject financially involved in enterprises operated by members of his family. Subject greatly concerned that publicity in connection with his appearance before McClellan Committee will publicly disclose his close relationship [REDACTED] Subject claims not greatly concerned over his financial records under subpoena, but concerned about possibility of subpoenaing [REDACTED] [REDACTED] stating, "That worried me." Subject making efforts to

LA 92-112

Synopsis (cont'd)

obscure fact he has financial interest in or control over enterprises operated by members of his family.

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LA 92-112

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LA 92-112

DETAILS:

PERSONAL HISTORY  
AND BACKGROUND

RELATIVES

[REDACTED]

The subject [REDACTED] continues to reside with the subject at the above address. It has previously been reported that the subject's wife is a paralytic, unable to walk or care for herself. She is in constant residence at this address, being occasionally transported by her family to places near her residence.

On [REDACTED] advised that the subject

[REDACTED]

[REDACTED] The subject indicated to source that he was still under subpoena to testify on February 18, 1959 before the McClellan Committee at Washington, D. C. It was the impression of source that the subject anticipated some possible news coverage of his appearance before the Committee and that one of his reasons [REDACTED]

[REDACTED] in connection with his appearance before the Committee.

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On February 2, 1959, Special Agents of the FBI observed the subject drive his wife from Sierra Madre, California to the Shadow Hills Estates, Palm Desert, California. The subject's wife was carried from the car, placed in a wheel chair and taken to the first apartment in the north corner of the apartment group in Shadow Hills Estates located at the corner of Shadow Hills and Frontage Drive, Palm Desert, California. Also accompanying the subject and his wife were the [REDACTED]

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On February 19, 1959, [REDACTED] advised that the subject's wife had returned on that date to her residence in Sierra Madre, California.

[REDACTED]

LA 92-112

It has previously been reported that the subject's [redacted] is apparently the one member of the subject's immediate family who is more closely associated with the subject than any other member of his family. It has also previously been noted that in the subject's absence, [redacted] assumes control over his property and handles the various business matters that relate thereto.

On [redacted] advised that the subject had told him on [redacted]

[redacted] The subject indicated to source that he was still under subpoena to testify on February 18, 1959 before the McClellan Committee at Washington, D. C. It was the impression of source that the subject anticipated some possible news coverage of his appearance before the Committee and that one of his reasons for [redacted] in connection with his appearance before the Committee.

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On February 2, 1959, Special Agents of the FBI observed the subject drive his wife from Sierra Madre, California to the Shadow Hills Estates, Palm Desert, California. The subject's wife was carried from the car, placed in a wheel chair and taken to the first apartment in the north corner of the apartment group in Shadow Hills Estates located at the corner of Shadow Hills and Frontage Drive, Palm Desert, California. Also accompanying the subject and his wife were the subject [redacted]

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On the occasion of the trip to Palm Desert, California, [redacted] were driving in a 1957 Ford, California license [redacted] It has previously been reported that this vehicle is registered to [redacted]

On February 11, 1959, [redacted] advised that [redacted] had recently acquired another car in addition to the 1957 Ford described above. Source stated that [redacted] now also owned a 1959 green Studebaker Lark, California license [redacted]

It has also been previously reported, that the subject is presently constructing a new home immediately adjacent to his

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own residence at 500 Montecito Avenue, Sierra Madre, California and that upon completion of this residence, [REDACTED]

On March 9, 1959, [REDACTED] advised that this new residence had not as yet been completed, but completion was scheduled within the next few weeks and the [REDACTED] plan to move into the residence at that time.

[REDACTED] advised on February 26, 1959, that the subject was paying the construction costs of the new residence he is constructing from funds drawn on his commercial checking account at the First Western Bank and Trust Company, Sierra Madre, California.

[REDACTED]

As previously noted, [REDACTED] resides with [REDACTED] at the above address. It is to be noted that this residence is owned by the subject. It has also been reported that [REDACTED] in association with [REDACTED] (respectively), recently purchased the [REDACTED] previously owned by the [REDACTED]

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It has previously been reported that [REDACTED] had recently had some type of misunderstanding with the subject. As a result of this difference, [REDACTED] had been forced out of the [REDACTED] In addition, the subject had ordered [REDACTED] to move from [REDACTED] California, a residence owned by the subject.

On February 11, 1959, [REDACTED] advised that [REDACTED] planned to move within a few weeks to a new home that he was thinking of buying in Glendora, California. According to source, [REDACTED] had also been forced out of [REDACTED] by the subject. This was due to the fact that subject [REDACTED] had expressed dissatisfaction to the subject

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[redacted] and had singled out [redacted] in such connection.

On March 9, 1959, [redacted] advised that the subject had settled his differences with [redacted]. He told [redacted] that he need not plan on moving, but should continue to live in his present residence (owned by the subject). He also told [redacted] that he should return to the [redacted].

Source advised that subject had settled his differences with [redacted] due to the investigation currently being conducted into his activities by the McClellan Committee, United States Senate. The subject wanted [redacted] back with the [redacted] [redacted]s he thought that the Committee might consider it odd that [redacted] was not associated in its operation and the subject did not want the Committee to ascertain that he himself had any interest in or control of the operations of the [redacted].

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Source also stated that [redacted] had recently sold his 1956 Chevrolet Station Wagon, California license [redacted] and had recently purchased a black Tudor 1959 Renault. Source stated that he would attempt to obtain the license number of this vehicle.

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[redacted]

As previously noted, [redacted]

[redacted] at the above address.

On March 9, 1959, [redacted] advised that he had heard that upon completion of the new home the subject was constructing adjacent to his own residence at 500 Montecito Avenue, Sierra Madre, California, that [redacted] and his family would move into this new residence and that [redacted] [redacted] would probably move to the residence the [redacted] family would vacate at [redacted] California.

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[redacted]  
[redacted] resides at the  
above address with his [redacted]  
[redacted] the Movie Town Motel,  
5920 Hollywood Boulevard, Los Angeles, California. In addition,  
they recently formed a corporation, Lou-Con, Inc. (described  
elsewhere in this report), reportedly formed to deal in liquor  
and food licenses. Officers in this concern are [redacted]  
[redacted]

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On March 9, 1959, [redacted]  
Alcoholic Beverage Control, 1240 East Colorado Boulevard, Pasadena, California, advised that in connection with an application for  
a California liquor license "M" (described elsewhere in this  
report), [redacted] furnished the following background  
and descriptive data relative to himself:

Name: [redacted]  
Race: White  
Sex: Male  
Nationality: American  
Born: [redacted]  
Height: [redacted]  
Weight: [redacted]  
Hair: Black  
Eyes: Brown  
Scars: [redacted]

Residence: [redacted]

Home telephone: [redacted]  
Marital Status: [redacted]  
Wife: [redacted]  
Occupation: [redacted]

Arrest Record: Angeles  
CII No: None  
Los Angeles PD No: [redacted]

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[redacted]  
[redacted] resides with his  
[redacted] at the above address. [redacted]  
[redacted] the Movie Town Motel, 5920  
Hollywood Boulevard, Los Angeles, California. In addition, they  
recently formed a corporation, Lou-Con, Inc. (described elsewhere),  
reportedly formed to deal in liquor and food licenses. Officers  
in this concern are [redacted]  
[redacted]

On March 9, 1959, [redacted]  
Alcoholic Beverage Control (ABC), 1240 East Colorado Boulevard,  
Pasadena, California, advised that in connection with an  
application for a California liquor license "M" (described  
elsewhere in this report) [redacted]  
provide the following background and descriptive data relative  
to themselves:

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Name:  
Race:  
Sex:  
Nationality:  
Born:  
Height:  
Weight:  
Hair:  
Eyes:  
Marital Status:  
Wife:  
Residence:  
Occupation:  
  
Arrest Record:  
CII No:  
Los Angeles PD No:

[redacted]  
White  
Male  
American

[redacted]  
Brown  
Brown

[redacted]  
None

[redacted]  
white  
Female  
American

Name:  
Race:  
Sex:  
Nationality:  
Born:

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Height:

Weight:

Hair:

Eyes:

Brown

Brown

Residence:

Marital Status:

Arrest Record:

None

Drivers License:

California Driver's License

### AUTOMOBILE

It has previously been reported that the subject frequently drives a 1956 red and black Mercury Station Wagon bearing Illinois license plate [REDACTED]. This vehicle was previously registered in the State of Indiana and at that time was registered to subject [REDACTED].

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By letter dated February 17, 1959, [REDACTED]

[REDACTED] State of Illinois, advised that Illinois 1959 license 742-189 was issued to ANTHONY PINELLI, 6054 School Street, Chicago, Illinois covering a 1956 Mercury Station Wagon, factory No. 56WA51390M.

### BANK RECORDS

On January 30, 1959 and February 26, 1959, [REDACTED] furnished the following information relative to the activity of the subject's commercial account at the First Western Bank and Trust Company, Sierra Madre, California, during the period December 31, 1958 through February 26, 1959:

<u>Date</u>	<u>Deposits</u>	<u>Checks</u>	<u>Balance</u>
12/31/58			\$18,516.29
1/2/59		\$10	18,506.29
1/7/59		\$40	18,466.29
1/8/59		\$21.34; \$19.23; \$16.73	18,408.99
1/9/59	\$745.00	\$37.56	19,116.43
1/13/59		\$1,344.48	17,771.95



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<u>Date</u>	<u>Deposits</u>	<u>Checks</u>	<u>Balance</u>
1/15/59		\$928.95	\$16,843.00
1/16/59		\$119.38; \$750	15,973.63
1/19/59		\$12	15,961.62
1/21/59		\$500	15,461.62
1/22/59		\$241.60	15,220.02
1/26/59	\$2,040.00		17,260.02
1/30/59			\$16,914.02
2/2/59	\$745.00	\$119.38; \$750	16,789.64
2/4/59		\$967.92; \$4	15,817.72
2/6/59		\$6,308; \$121; \$315.40; \$138.75; \$1,517.72	7,416.85
2/16/59		\$638.97; \$388.80	6,389.08
2/18/59		\$16.34	6,372.74

CHECKS

<u>Date</u>	<u>Payable To</u>	<u>Amount</u>	<u>Remarks</u>
12/19/58		\$ 10.00	
1/2/59		40.00	b7C
1/6/59	City of Sierra Madre	21.34	b7D
1/6/59	City of Sierra Madre	19.23	b6
1/6/59	City of Sierra Madre	16.73	
1/6/59	Royal Drugs	37.56	
1/13/59	Griffin and Sons	1,344.48	

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<u>Date</u>	<u>Payable To</u>	<u>Amount</u>	<u>Remarks</u>
1/13/59	C. S. Crain Plumbing	\$ 928.95	
1/15/59	First Western Bank	119.38	
1/15/59	First Western Bank	750.00	
1/13/59		12.00	
1/15/59		500.00	
1/13/59	Thermo Heating	241.60	
2/2/59	First Western Bank	\$ 119.38	b7C
2/2/59	First Western Bank	750.00	b7D
1/29/59		967.92	b6
1/29/59	City Refuse Company	4.00	
1/29/59	Metropolitan Life Insurance Company	6,308.00	Relates to Policy 7760401C
2/2/59	Webster Company	121.00	
1/29/59	Metropolitan Life Insurance Company	315.40	Relates to Policy 7768401C
1/29/59	Sanford Process Co., Inc.	138.75	
1/29/59	Metropolitan Life Insurance Company	1,517.72	Relates to Policy 7768401C
2/14/59	Griffin Lumber Company	638.97	
2/14/59	Griffin and Sons	388.80	
2/17/59	Royal Drugs	16.34	
2/2/59	(non-posted item)	50.00	

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<u>Date</u>	<u>Payable to</u>	<u>Amount</u>	<u>Remarks</u>
2/17/59	[redacted] (non-posted item)	\$ 22.00	

Information Relating To Deposits

It has previously been reported that on December 2, 1958, the subject made a deposit of \$20,000 into his commercial checking account at the First Western Bank and Trust Company, Sierra Madre, California.

On January 26, 1959, [redacted] advised that this deposit represented a redemption of U. S. Treasury Series "H" bonds. Source advised that he would attempt to obtain additional details relative to this transaction.

[redacted] In connection with the deposit of January 26, 1959, advised on January 30, 1959, that this item represented a check in the amount of \$2,040 drawn on Bank 2-420. Source advised that he would attempt to obtain further details relative to this transaction.

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On February 26, 1959, [redacted] advised that he was continuing his efforts to identify deposits subject had made into his commercial account at the First Western Bank and Trust Company during November, 1957 and would advise of the specifics that he was able to obtain.

ACQUAINTANCES

In connection with the investigation of the subject's activities, certain individuals have been identified as having some contact with the subject, although they are not known to have had close association with him. Additional information relative to certain of these individuals follows:

JOHN "JOEY" GLIMKO

It has previously been reported that a local situation arose when the Century Distributing Company first began operations in Gary, Indiana. At that time, a local representative of Coin Operated Machine Workers threatened to picket some of the subject's stops. [redacted] reportedly contacted the Century Distributing Company about the proposed picket. However, the subject had previously furnished his concern with the telephone of JOHN "JOEY" GLIMKO in Chicago, Illinois with instructions for him to be called in the event of any labor trouble. This number was furnished to [redacted] at

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that time and there never was any more discussion of Union difficulties.

The Indianapolis Office advised on February 11, 1959, that they were in possession of no further information relative to JOHN "JOEY" GLIMKO, who reportedly operated out of Chicago, Illinois.

[redacted]  
On January 21, 1959, [redacted] advised that a family by the name of [redacted] presently resided in the residence the subject [redacted] California. Source stated that he had heard that this family were relatives of the subject, possibly from Chicago, Illinois area and had recently moved to this address. He stated that he had occasionally seen the subject's car parked at this address but could furnish no further information relating to any member of a [redacted] family.

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On February 17, 1959, [redacted] advised that he had observed on that date a 1957 Ford Tudor, California license [redacted] parked at [redacted] California. Source advised that Department of Motor Vehicles records reflected this car is registered to [redacted], California.

It has previously been stated that [redacted] formerly of Chicago, Illinois, resides at [redacted] California. [redacted] has been reported as a longtime associate of the subject.

On February 25, 1959, [redacted] advised that he had heard that distant relatives or acquaintances of the subject by the name of [redacted] presently resided at [redacted] California. He stated that he had not heard the subject speak of them or identify them to him. Source stated that he was acquainted with [redacted] having met him through the subject. He stated that the subject and [redacted] were old friends with their friendship dating back a number of years when both resided in Chicago, Illinois. Source stated that they frequently spoke in Italian, and that he felt [redacted] was extremely loyal to the subject.

[redacted]  
Phoenix, Arizona

It has previously been reported that an individual named [redacted] connected with the Westward Ho in Phoenix,

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Arizona, was a front man for investments by the subject. No further information was known relative to this individual.

By communication dated March 5, 1959, the Phoenix Office advised that one [redacted] the Associated Federal Hotels. His office as [redacted] the Associated Federal Hotels is at the Westward Ho Hotel in Phoenix, and he maintains an apartment at that hotel. [redacted] has extensive hotel and real estate interests in Texas and maintains an office in Dallas, Texas for those purposes.

On February 16, 1959, [redacted] advised SA [redacted] that the subject was unknown to him. Previously, [redacted] had advised SA [redacted] the subject's name and aliases did not appear in [redacted] files.

No record identifiable with the subject other than the fact that the subject is carried as a west coast hoodlum by CII, was located at the Phoenix Police Department, Phoenix Sheriff's Office or Phoenix Credit Bureau.

[redacted]  
[redacted] California

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It has previously been reported that on May 21, 1958, a toll call was listed from the subject's home telephone in Sierra Madre, California (ELgin 5-6181) to number [redacted]. It was subsequently determined that [redacted] was listed to one [redacted] California.

A check of records of the Riverside, California Police Department by SA [redacted] on February 6, 1959, reflected no record for [redacted]. A review of the records of the Riverside County Sheriff's Office and Riverside Credit Bureau by SA [redacted] reflected no record of [redacted] in their files. It has previously been reported that [redacted] is the [redacted]

[redacted] resides in Sierra Madre, California and has been associated with the subject in connection with real estate development in Sierra Madre. It has also previously been reported that one [redacted] on January 25, 1958 was the remitter of a money order in the amount of \$1,980.45 payable to [redacted] and deposited to the subject's commercial account at the First Western Bank and Trust Company, Sierra Madre, California.

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SIGRID TJERNSTROM  
1014 East Wapello  
Altadena, California

It has previously been reported that SIGRID TJERNSTROM is a self-employed physiotherapist. She has been employed on a continuing basis by the PINELLI family to assist in the care of the subject's paralytic wife, [REDACTED]

On February 9, 1959, Department of Motor Vehicles, Sacramento, California, advised that SIGRID TJERNSTROM, 1014 East Wapello, Altadena, California, was issued California license V89921 on February 16, 1956. TJERNSTROM was described as follows:

Height:	5'5"
Weight:	138 lbs.
Eyes:	Blue
Hair:	Blond
Date of Birth:	6/23/84

[REDACTED]  
[REDACTED] California

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[REDACTED] advised on February 24, 1959 that he had observed a brown Mercury Station Wagon, license number [REDACTED] parked on the subject's property in Sierra Madre, California.

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On February 25, 1959, Records of the Department of Motor Vehicles, Los Angeles, reflect that California license [REDACTED] was issued to a 1958 Mercury Station Wagon registered to [REDACTED] California.

On March 9, 1959, [REDACTED] advised that [REDACTED] resided at [REDACTED] California. Source stated that this is an apartment owned by the subject directly below the apartment in which the [REDACTED]

[REDACTED] Source stated that [REDACTED] had owned property in Sierra Madre, California and had recently moved to the apartment at this address. Source stated that [REDACTED] was not closely associated with the subject to his knowledge.

#### MISCELLANEOUS

##### Gary, Indiana Activities

On January 5, 1959, [REDACTED]

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[redacted] Gary Police Department, Gary, Indiana, advised that he had eaten at Jackson's Restaurant, Gary, January 3, 1959, and had observed the subject there accompanied by [redacted]. [redacted] stated the subject and [redacted] came alone, but during the evening they were joined at the table by four or five unknown females. [redacted] stated he had heard that the subject was in Gary on his way to Washington, D. C.

On February 17, 1959, [redacted] Jackson's Restaurant, 5101 East Dunes Highway, Gary, advised SAs [redacted] that the subject dined at [redacted] restaurant the preceding evening. [redacted] stated subject was accompanied by [redacted]. [redacted] stated he could furnish no other information regarding the subject at the present time.

The Indianapolis Office advised on February 11, 1959 that inquiry to locate [redacted] Indiana, reflected that he was in Florida and was not expected back in Gary until February 4, 1959. [redacted] is an acquaintance of the subject.

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#### TELEPHONE CALLS

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On March 20, 1959, [redacted] advised SA [redacted] that during the period December 17, 1958 through February 16, 1959, the following long distance telephone calls were placed from the subject's residence phone in Sierra Madre, California (ELgin 5-6181):

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<u>Date</u>	<u>To</u>	<u>Number</u>
12/17/58	Chicago, Illinois	[redacted]
1/28/59	Palm Desert, California	
1/29/59	Pomona, California	
2/2/59	Chicago, Illinois	
2/4/59	Palm Desert, California	
2/10/59	Palm Desert, California	
2/11/59	Palm Desert, California	(2 calls)

In connection with the telephone calls to Chicago, Illinois, telephone number [redacted] it has previously been reported that this number is listed to [redacted] Illinois, the [redacted] of the subject.

ASSOCIATES

The following individuals have been identified as being associated with the subject and certain of his activities. Additional information relating to these associates is as follows:

[redacted]  
It has previously been reported that [redacted] and the subject had a [redacted] for each other. Subject has [redacted] while in the Chicago, Illinois and Gary, Indiana areas and in February, 1958, was in Puerto Rico with [redacted]. In addition, they have been associated in business ventures. It has also been reported that [redacted] has recently taken up residence in California. [redacted] is approximately [redacted], and has used a permanent address of [redacted], Illinois.

On February 11, 1959, [redacted] [redacted] Sheraton Hotel, 505 North Michigan Avenue, Chicago, Illinois, advised S. [redacted]

He advised, however, that he has not been able to obtain from [redacted] any additional information which would be of value [redacted]

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On February 6, 1959, [redacted] advised the subject was in daily contact with [redacted]. According to source, subject and [redacted]

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Subject indicated to source that he had the highest regard for the business ability of [redacted] and that [redacted]

[redacted] In this connection, source advised that prior to [redacted] moving to California and during periods that the subject was in the Los Angeles area, he was in frequent telephone contact with her and that when the subject had what he termed "important calls from the east", he relayed such calls through [redacted] served as a contact for the subject. Source stated that the subject had arranged for [redacted] to move to Los Angeles in order that he could be with her more frequently.

Source advised that the subject has continued to be quite secretive relative to [redacted] address, although he talked



[redacted] The subject [redacted] generally drove [redacted] to the Covina Liquors about 10 o'clock A.M. each morning, and that he would then return to his home. [redacted] would stay at the store assisting and overseeing its operations while the subject returned to his home. In the latter part of the afternoon or evening, the subject would return to the store, pick up [redacted] and they then returned to her apartment, staying there during the evening hours. According to source, he noted that the subject drove west on Sierra Madre Boulevard toward Pasadena almost every morning between 9 and 10 A.M., after indicating that he was going to see [redacted]

On February 10, 1959, at 9:27 A.M., the subject was observed by a Special Agent of the FBI, driving west on Sierra Madre Boulevard in a red and black station wagon carrying Illinois license 742189. The subject was observed to park this vehicle in front of an apartment building at [redacted]

[redacted] County, California, at 9:35 A.M. [redacted] February 10, 1959. Subject was then observed to enter [redacted] at this address. At 9:55 A.M., February 10, 1959, the subject was observed to return to his vehicle with a [redacted]

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The subject and [redacted] then drove to the Covina Liquors, 854 West San Bernardino Road, Covina, California, arriving at 10:19 A.M., February 10, 1959.

Under an appropriate pretext [redacted]

[redacted] County, advised on February 10, 1959 that while this address was in Los Angeles County and outside the corporate limits of any city, it carried a mailing address of Pasadena, California. [redacted] at this address was the residence of [redacted]

On February 10, 1959, [redacted] advised SA [redacted] that there was no listing for a telephone at [redacted] California.

On February 11, 1959, the subject was again observed by Special Agents of the FBI at [redacted] They drove from [redacted] to the Santa Fe Railroad Station in Pasadena, California and from there to the Covina Liquors in Covina, California.

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On February 15, 1959, the subject and [ ] were observed by a Special Agent of the FBI at International Airport, Los Angeles, California. The subject and [ ] were observed [ ] Subject then departed on American Airlines Flight 686 en route to Chicago, Illinois (see travel section this report).

On February 11, 1959, [ ] advised that [ ] had been over to subject's residence on the evening of February 11, 1959 and that the subject indicated that they intended to go over to [ ] later. As described elsewhere in this report, the subject's wife was in Palm Desert, California on February 11, 1959.

On February 26, 1959, [ ] advised that on February 25 1959 the subject had expressed concern to him over the McClellan Committee investigation into his activities. The subject told [ ] source that he was not worried about exhibiting his financial records as he intended to take the position that he was a business man engaged in legitimate business transactions and that he would show the Committee the same type of financial information that he would furnish the Internal Revenue Service upon any demand to produce records he might receive from that organization. Subject stated, however, that he was concerned that the Committee would locate [ ] and subpoena [ ] [ ] Subject told source, "That worries me." He then indicated to source that he realized that the Committee could locate [ ] at the Covina Liquors, but then implied that certain of [ ] records might be more difficult to locate.

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[ ] also advised on February 26, 1959, that [ ] later in the evening of [ ] and the subject. [ ] spoke of work she had done in [ ] (described elsewhere in this report). It was also brought out that [ ] was also handling certain details relative to the operation [ ]

California (described elsewhere in this report). Subject told [ ]

Subject suggested that [ ]

Later subject said, "When we [ ]

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[redacted]  
[redacted] From their conversation, source inferred that this was  
[redacted]

[redacted] Source advised that  
from the conversation between [redacted] and the subject, it was  
[redacted]

[redacted] also advised that during the conversation outlined  
above, [redacted] had indicated that [redacted]  
[redacted]

On February 26, 1959, [redacted] advised that on that  
date, the subject and [redacted] had again discussed organizing a  
[redacted]

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[redacted] advised on February 26, 1959, that in  
addition to the above conversation, that subject and [redacted]  
[redacted]

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[redacted] advised on February 26, 1959, that [redacted]  
indicated on that date that she intended to [redacted]  
[redacted]

On February 27, 1959, Special Agents of the FBI  
observed the subject and [redacted]  
[redacted] Pasadena, California. The subject was driving  
his 1956 Mercury Station Wagon. Both were observed to load boxes

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and suitcases into the vehicle to vacate the premises. They then proceeded to Covina, California where [redacted] took possession of a new apartment on the [redacted] California. It is to be noted that this apartment is approximately [redacted] from the Covina Liquors. Assisting the subject and [redacted] in unloading the station wagon was a white male [redacted] driving a 1958 Ford with Illinois license [redacted]. It is to be noted that this individual is identical to the individual who was with [redacted] and the subject at the International Airport on February 15, 1959 (see travel section of this report).

In connection with the above, [redacted] California, advised on February 17, 1959 that an individual of similar description to the unknown male described above, worked at the Covina Liquors. [redacted] advised that this individual drove a 1958 Ford with Illinois license [redacted]. According to [redacted] this individual was employed as a sort of [redacted] the Covina Liquors and while he did not know his name, he had heard him referred to as [redacted]. [redacted] stated that apparently [redacted] a car and noted that he had seen [redacted] on various occasions.

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On February 25, 1959, [redacted] advised that records available to him indicated that [redacted] California on October 13, 1958. At that time, she indicated that she had come to this area from Chicago, Illinois where her address was [redacted]. She also listed a credit reference as [redacted] California. She indicated that her reason for moving to the Los Angeles area was to "go into business" but she did not further identify this enterprise. Source could provide no further information relative to [redacted].

#### MISCELLANEOUS

It has previously been reported that the subject's

[redacted]

On January 26, 1959, [redacted] advised that he had heard that numerous prominent Italian hoodlums had been guests of the subject at this wedding. According to source, most of these individuals had been from the midwest. Source stated that he had been unable to identify these individuals, however.

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On February 6, 1959, [ ] advised that numerous guests from all over the country had attended this ceremony. He stated that many of these guests were of Italian extraction and most of them appeared to be long time associates of the subject. He stated that most of the guests had been from the midwest. Source also recalled that many of these individuals spoke together in Italian and that all of them seemed to treat the subject with great respect and generally referred to him as Mr. PINELLI.

Source advised that he was unable to identify these out of town guests, but that among the guests who had been present known to him were FRANK DESIMONE and ANTHONY MIRABILE. The Indianapolis Office advised on February 11, 1959 that Indianapolis [ ] advised that [ ] Indiana drove out to California for the wedding. They drove one of the new Plymouths purchased by the subject. The other new Plymouth was driven to California by subject [ ]. The

[ ] Most of the wedding guests stayed at the Flamingo Hotel, Arcadia, California. Source recalled the following guests were at the wedding:

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[ ] has previously been described as formerly a power in policy in East Chicago, Indiana and is affluent, although he has no known steady employment.

[ ] and (FNU) [ ] from Pittsburgh, Pennsylvania

Source stated both of these were from Pittsburgh. Both have interests in Pittsburgh such as handbooks, slot machines or pinballs. Source described [ ] Source believed [ ] was not the true name of [ ] companion, but was the name he went by. Source stated [ ] stayed at the largest, exclusive hotel in Pasadena, California, the name of which the source could not recall. [ ] is male, white, [ ]

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[ ] (LNU) and [ ] (LNU) from Chicago, Illinois

The above two, from Chicago, are believed to have flown to California with [ ] from Gary.

A guest at the wedding was the owner of the largest cheese distributorship in San Jose, California and he was accompanied by his son. This person was originally from Chicago.

Source stated a few weeks ago he saw in the papers an account of the death of a California hoodlum. He advised he recognized the photo of this man as one that had been at the wedding. This person owned a ranch outside of San Diego in partnership with another person. The ranch had a vineyard, winery, and fruit trees. A day or two after the wedding several of the party went to his ranch. (In connection with the identity of this individual, it is noted elsewhere in this report, he is probably identical with ANTHONY MIRABILE. ANTHONY MIRABILE was a well known west coast hoodlum operating in the San Diego area. He has been identified by [ ]

[ ] Los Angeles Police Department as an investor in bars and liquor licenses and a leading figure in criminal activities in the San Diego area prior to his murder in San Diego, California in December, 1958.)

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In connection with the unknown guest from San Jose, California described above, it has previously been reported in this investigation that in March, 1956, [ ] [ ] San Jose, California, [ ] of Pittsburgh, Pennsylvania, were in contact with the subject. [ ] were intercepted by officers of the Intelligence Division, Los Angeles Police Department, at that time at the Movie Town Motel, Hollywood, California. (an enterprise [ ]

On January 21, 1959, [ ] [ ] Los Angeles Police Department, advised SA [ ] that both of these individuals are suspected of being highly placed criminal figures. It is noted that [ ] of Pittsburgh, described above as a wedding guest, may be identical with [ ] and the unknown guest from San Jose, California may be identical with [ ]

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In connection with the wedding described above, it is noted that [ ] advised on February 6, 1959, that among the guests were FRANK DESIMONE and ANTHONY MIRABILE. DESIMONE, an attorney, has represented a number of known hoodlums in Los Angeles. DESIMONE was one of approximately 65 persons who attended what the New York State Police called a "gangland convention" at the home of JOSEPH BARBARA, Apalachin, New York, on November 14, 1957. DESIMONE is currently serving a sentence for contempt of court resulting from his appearance before a Federal Grand Jury inquiring into this matter. ANTHONY MIRABILE, FBI No. 908635, a well known west coast hoodlum, was identified by witnesses testifying before a California Assembly subcommittee on October 14-15, 1958, as a member of the Mafia hierarchy, described as a Sicilian terrorist and criminal organization. MIRABILE was murdered in San Diego, California in December, 1958.

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CRIMINAL ACTIVITIES

It has previously been reported that the subject is allegedly an important figure in gambling activities in the Gary, Indiana area. It has also been reported that the subject handles football and baseball betting tickets in the Gary, Indiana area. He also reportedly has interest in handbooks in that area.

On February 3, 1959, [ ] advised that he had received information to the effect that the subject continued to maintain his interest in handbook and gambling activities in the Gary, Indiana area. Source advised that subject had highly placed political connections in that area and probably operated with their consent and knowledge.

Information received from the Baltimore Office reflects that on February 5, 1959, Baltimore [ ] furnished information possibly relating to the subject of instant investigation.

Source stated that SALVATORE PINELLI, who resides at 5609 Winthrop Avenue, Baltimore, Maryland, has been closely identified with members of an Italian criminal organization identified by this source as the Mafia. PINELLI has been in trouble with the police on a number of occasions in the past. He has also been in trouble with the alleged Mafia because of his involvement with the police in matters the Mafia leaders felt he should not be involved in. One of the matters involved the transportation of narcotics. His conflict with the local leaders resulted in a number of "kangaroo courts" being held by members to straighten out PINELLI. b2 b7C b7D b6

According to source, most of this difficulty occurred prior to 1950, although PINELLI is alleged to be still close to the Mafia group in Baltimore. In about 1950, TONY PINELLI came to Baltimore on several occasions in an effort to straighten out SALVATORE PINELLI. At that time the source learned that ANTHONY PINELLI was considered one of the most important leaders in the alleged Mafia in the United States. It was rumored that ANTHONY PINELLI lived in Los Angeles, but had important contacts in the Mafia, in Chicago, and flew into New York about once a month to confer with the national leaders in the "organization."

According to source, the local leader of the Mafia in Baltimore is one LUIGI MORICI, who was willing to take orders from ANTHONY PINELLI in any manner at any time.



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ANTHONY PINELLI came to Baltimore at that time because SALVATORE PINELLI is his first cousin and they have maintained close family connections over the years. Source also has heard that ANTHONY PINELLI is very wealthy and has been alleged to have raised \$100,000 to finance some deal which was of interest to the alleged Mafia Group.

The files of the Baltimore Division disclosed that SALVATORE PINELLI has previously been arrested by the Baltimore Police Department, their number 94-743.

A photograph of ANTHONY PINELLI, subject of instant investigation, was displayed to source, and was not definitely identified by him. He stated it has been almost 10 years since he saw this individual. He stated that it appeared that ANTHONY PINELLI, subject of this investigation, could possibly be identical with the individual he referred to since he was born in Italy and is about 60 years of age at the present.

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On March 9, 1959, [ ] advised that he knew of no relative of the subject in the Baltimore area. Source stated, however, that the subject is extremely closed mouthed about members of his family and about his affairs and he could only say that to his knowledge, subject had not spoken to him about relatives in the Baltimore area.

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On March 10, 1959, [ ] advised that he knew of no relatives of the subject in the Baltimore area.

On March 9, 1959, [ ] advised SA [ ] that he had heard the investigation conducted by the McClellan Committee investigators had revealed that subject and [ ] were the recipients of sums every month from the Desert Inn in Las Vegas, Nevada. These sums, according to source, ranged from \$15,000 on up.

On March 12, 1959, [ ] advised that he had determined that the McClellan Committee investigation had revealed that the subject was the recipient of certain sums from the Desert Inn, Las Vegas, Nevada and that [ ] was not identified in such connection. Source stated, however, that these sums actually consisted of checks made out to the subject from the Desert Inn, and that they were not on a monthly basis. He stated that the total sum involved was between \$70,000 and \$75,000 and extended back over a period of recent years. Source stated that it was his understanding that the subject had probably declared

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these as winnings from the Desert Inn. Source stated that he believed that the subject had arranged by this means to explain certain traceable income that exceeded his declared legitimate income and that these sums probably represented gambling returns from his operations in the Gary, Indiana, Chicago, Illinois areas that he was forced to declare.

It has previously been reported that the subject declared as income, winnings from the Desert Inn as follows:

1951	\$19,800
1952	\$16,400
1953	\$17,100
1954	\$ 5,000

It has also been reported that in November, 1957, subject reportedly received a check from the Sands Hotel, Las Vegas, Nevada for gambling winnings in the amount of \$5,000. It has also been reported that the subject received a check dated August 9, 1958 from the Desert Inn in Las Vegas drawn on the Bank of Las Vegas in the amount of \$9,310. It is noted that the total of the funds described above is \$72,610.

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It has previously been reported that on September 2, 1958, [ ] came to the Villa, 1101 Taft Street, Gary, Indiana, looking for the subject, who was not in Gary at that time. The reason for the inquiry by [ ] was not known except that [ ] offered his services to assist in the local distribution of football betting tickets.

The Indianapolis Office has advised that on October 31, 1958, [ ] advised that [ ]

[ ] Indiana and [ ]

[ ] state

[ ] JACK DOYLE in the slot machine rackets in Gary. He is believed now to have a connection to take small bets.

#### LEGITIMATE ENTERPRISES

Century Distributing Company  
1101 Taft Street  
Gary, Indiana

It has previously been reported that the subject

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operates the Century Distributing Company, 1101 Taft Street, Gary, Indiana. This is an enterprise distributing jukeboxes in the Gary, Indiana area. It has also been reported that the subject has been transferring funds from this enterprise to his personal commercial account at the First Western Bank and Trust Company, Sierra Madre, California. As described elsewhere, in connection with the McClellan Committee investigation of the subject and his activities, records of the Century Distributing Company have also been subpoenaed by the Committee.

The Indianapolis Office advised on February 11, 1959 that Indianapolis [ ] advised that a [ ]

[ ] had been completed and he is no longer shown as having an interest in the Century Distributing Company. This stock has been put into [ ]

This was done at the insistence of [ ] Indiana who did not want [ ]

Source also indicated that when the subject had been in Gary about the first of January, 1959, he indicated that he wanted to sell out his interest in the Century Distributing Company.

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Movie Town Motel  
5920 Hollywood Boulevard  
Los Angeles, California

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[ ] of record of this motel. The subject deeded the property on which the motel is located to [ ] and arranged for the original financing and construction of this enterprise. Subject is also known to have loaned money to his sons securing this property in such connection. The details and specifics relative to these matters have previously been reported.

[ ] Alcoholic Beverage Control, 1240 East Colorado, Pasadena, California, advised on March 9, 1959 that [ ] in connection with an application for a California liquor license "M" (described elsewhere in this report) on December 23, 1958, indicated that the Movie Town Motel, 32 units, 5920 Hollywood Boulevard, Los Angeles, California is operated by six employees. The real estate comprising this enterprise is appraised at \$300,000 subject to two encumbrances, an \$80,000 first and a \$20,000 second mortgage with annual aggregate payments of \$12,055 as of April 21, 1958.

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On [redacted] advised that he had on that date talked to the subject. Also present were the [redacted]  
[redacted] The subject

Source advised that the subject told [redacted]  
[redacted]

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In connection with the above facts, it has previously been reported that Grantee-Grantor Records, Los Angeles County Clerks Office, reflect that on June 8, 1954, a Deed of Trust was executed by the subject's two sons, listing the subject as beneficiary. This document related to a \$45,000 promisory note wherein the subject's two sons were identified as Trustors and secured the note with the Movie Town Motel property.

Covina Liquors  
854 West San Bernardino Road  
Covina, California

Covina Liquors, 854 West San Bernardino Road, Covina, California, is a package liquor store purchased by [redacted]  
[redacted] for \$41,509.

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Escrow instructions in this connection were dated October 30, 1956. In 1958, [redacted] sold this enterprise to [redacted]

[redacted] respectively. Purchase price was listed as \$43,581 and date of escrow closing in this connection was October 1, 1958. While the subject is not the listed owner of this concern, it has previously been reported that the subject's [redacted] had indicated to the subject that the three partners were not operating this business properly and efficiently. As a result, [redacted] had reportedly been forced out of this enterprise by the subject.

On January 22, 1959, [redacted] California, [redacted] the Covina Liquors, advised that [redacted] was no longer connected with the operation of the Covina Liquors although [redacted] was. He advised that [redacted] was in the Covina Liquors a good deal of the time and appeared to be the controlling figure in this operation. [redacted] advised that new pizza ovens were being installed at this store and that a "carry out" trade in pizza was apparently being developed. [redacted] advised that he had heard that [redacted] was instrumental in the installation of the pizza ovens, and that these ovens had represented a \$10,000 cash investment for equipment.

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On February 26, 1959, [redacted] advised that [redacted] was in the Covina Liquors on a daily basis. Source stated that he was certain the subject had a controlling financial interest in this enterprise and that [redacted] the subject." Source stated that [redacted]

On March 9, 1959, [redacted] ABC, 1240 East Colorado Boulevard, Pasadena, California, advised that he was in possession of no information indicating a transfer of the liquor license of the Covina Liquors. He stated that [redacted] record of this enterprise are still [redacted]

Lou-Con, Inc.

On February 6, 1959, [redacted] advised that the subject had recently been discussing with [redacted] the formation of some type of corporate structure that would deal

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in liquor and possibly food licenses. The subject indicated that he was considering the formation of this type of corporation and that he intended to have [redacted] of this concern. During the conversation, source ascertained that subject [redacted] had recently organized a corporation and had applied for a liquor license under the corporation name for a new restaurant that they were opening in El Monte, California. According to source, subject indicated that the attorney handling this transaction had a wide experience in the formation of this type of enterprise.

On February 16, 1959, [redacted] ABC, 1312 West Fifth Street, Los Angeles, California, advised that he had recently ascertained that [redacted], had recently formed a corporation, Lou-Con, Inc. and had applied under the corporate name for a California liquor license "M" (beer) in El Monte, California. [redacted] stated that he had no information that the subject had initiated any action to form another corporation in which he would be an owner of record. [redacted] stated that additional information relative to Lou-Con, Inc. could be obtained from ABC offices, Pasadena, California.

On March 9, 1959, [redacted] ABC, 1240 East Colorado, Pasadena, California, provided the following information relative to Lou-Con, Inc.: b7C b7D

Lou-Con, Inc. was incorporated as a California corporation on November 21, 1958. The corporation listed an address of 139 North Broadway, Suite 711, Los Angeles 12, California. [redacted] for this corporation was identified as [redacted] California. It is to be noted that the corporation address is identical with the address of [redacted]. It is also noted that [redacted] has previously been associated with FRANK DESIMONE in the practice of law and since November, 1957, subsequent to the illness of DESIMONE, [redacted]

FRANK DESIMONE, an attorney, has represented a number of known hoodlums in Los Angeles. DESIMONE was one of approximately 65 persons who attended what the New York State Police called a "gangland convention" at the home of JOSEPH BARBARA, Apalachin, New York, on November 14, 1957. DESIMONE is currently serving a sentence for contempt of court resulting from his appearance before a Federal Grand Jury inquiring into this matter.

Officers of Lou-Con, Inc. were identified as follows:

[REDACTED]

In connection with the above-listed officers, it is noted that [REDACTED]

[REDACTED]

The date of Permit to Issue Stock was February 4, 1959. This authorized [REDACTED] or either or them at \$50 per share an aggregate of stock not to exceed 100 shares.

On February 6, 1959, 50 shares of stock were issued [REDACTED] and an additional 50 shares were issued to [REDACTED]. The stock was issued without par value. Escrow stockholder was identified as [REDACTED] [REDACTED] Los Angeles, California. Bank depository was identified as Bank of America, 6333 Hollywood Boulevard, Los Angeles, California. Authority to sign checks for the corporation was granted to [REDACTED]

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On December 23, 1958, Lou-Con, Inc. applied for a California liquor license "M". This is an On-Sale beer license. This application indicated that the sale of beer would be incidental to the sale and service of food for a restaurant, cafe and food products business. The corporation indicated that it intended to operate a new restaurant at 11943 East Garvey, El Monte, California. It was indicated that operation of these premises would be effected under a lease agreement. The Lessor and Owner of the premises located at 11943 East Garvey, El Monte, California was identified as Crawford Modern Village Stores, 11850 East Valley, El Monte, California. Executive officer of this corporation was identified as [REDACTED] [REDACTED] Crawford Modern Village Stores, Inc. Lessee of the premises at 11943 East Garvey, El Monte, California was identified as Lou-Con, Inc. Lease deposit was in the amount of \$2,000.

The lease provides for a monthly rental of 4 per cent of gross sales with a \$500 monthly minimum. Expiration date of lease is March 19, 1960 with a five year option clause. Estimated expenditures for furniture and fixtures were estimated at \$8,000 to be purchased on contract from Elster's Restaurant

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Equipment Company, 115 South Los Angeles Street, Los Angeles, California.

Investigation conducted by ABC reflects that 11943 East Garvey, El Monte, California is a one story stucco building, 25 feet by 100 feet to be equipped to operate as an Italian type restaurant. With equipment installed, it will seat 10 at the counter and 60 at tables. The sale of beer would be incidental to sale and service of food.

[redacted]  
[redacted] in Lou-Con, Inc. indicated that the source of funds to be used in the formation of this new enterprise resulted from the sale of the Covina Liquors, a package liquor store in Covina, California, as well as from the income derived from the operation of the Movie Town Motel, 5920 Hollywood Boulevard, Los Angeles, California. They indicated that the funds used in this new enterprise were withdrawn from the Bank of America, 6333 Hollywood Boulevard, Los Angeles, California. Their accountant was identified as [redacted]

[redacted] California. ABC records also reflected that before coming to Los Angeles in 1949, [redacted] [redacted] a bar and liquor store, 4024 North Sheridan Road, Chicago, Illinois.

In connection with the application of Lou-Con, Inc. to obtain an "M" license from California ABC, the files of ABC reflect that on January 22, 1959, a protest was filed by [redacted] Mountain View School District, 2850 North Mountain View Road, El Monte, California, objecting to an alcoholic license being issued in the immediate vicinity of Mountain View Grade School. No action in connection with this protest was recorded in ABC files. These files also reflect that the effective date of the "M" liquor license application was January 1, 1959 and a state fee of \$184 was recorded.

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In connection with the operation of Lou-Con, Inc., [redacted] advised on February 26, 1959, that [redacted] was handling certain details relative to the operation of the new restaurant being opened in El Monte, California by Lou-Con, Inc. According to source, subject told [redacted] that after both places (Covina Liquors and Lou-Con, Inc.) were set up, properly she [redacted]

[redacted] Source advised that from the conversation between [redacted] and the subject, it was apparent to him that even though the subject was not an owner of record in either Lou-Con, Inc. or Covina Liquors, he was the controlling



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figure in both enterprises and that [redacted] was also closely associated with both enterprises.

### TRAVEL

It has previously been reported that in answer to a McClellan Committee subpoena, the subject had departed on January 2, 1959 via Continental Airlines Flight 702 en route to Washington, D. C. with a stopover at Chicago, Illinois. Subject returned to Los Angeles, California on January 10, 1959.

By communication dated January 26, 1959, Washington Field Office advised that Washington Field Office [redacted] stated that the subject registered at the Sheraton Carlton Hotel at 1:20 A.M. on January 5, 1959 under the name ANTHONY PINELLI. At the time of registration, he was assigned Room 645. PINELLI listed 5064 School Street, Chicago, Illinois, as his home address. These records indicated that PINELLI checked out of the Sheraton Carlton Hotel at 2:53 P.M. on January 6, 1959. During his stay at the Sheraton Carlton, subject made no telephone calls and charged three meals to his bill. These records contained no further information concerning PINELLI.

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On February 1, 1959, [redacted] advised that subject had told [redacted]

[redacted] Subject indicated to source that he was still under subpoena to testify on February 18, 1959 before the McClellan Committee at Washington, D. C. It was the impression of source that the subject anticipated some possible news coverage of his appearance before the Committee and that one of his reasons for going to the desert area was to have his wife out of town in the event there was any publicity in connection with his appearance before the Committee.

On February 2, 1959, the subject was observed by Special Agents of the FBI departing Sierra Madre, California. The subject was driving his 1956 Mercury Station Wagon. Illinois license No. 742-189 and was accompanied by [redacted] He was also accompanied by [redacted]

[redacted] was driving her 1957 Ford, California license [redacted] They arrived in Palm Desert, California and were joined by a white male driving a vehicle with California license number [redacted] The entire group then proceeded to an apartment in the [redacted]

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north corner in the apartment group located at Shadow Hills and Frontage Drive, Shadow Hills Estates, Palm Desert, California.

By communication dated February 9, 1959, Department of Motor Vehicles, Sacramento, California, advised that a California license [redacted] was registered to a 1958 Hillman, registered owners [redacted]

[redacted], California. Legal owner was listed as Bank of America, Branch 585, Palm Desert, California.

On February 11, 1959, [redacted] advised the subject returned to Sierra Madre, California from Palm Desert, California on February 10, 1959, although [redacted] had remained at Palm Desert. The subject indicated to source that his appearance before the McClellan Committee at Washington, D. C. had been reset for February 18, 1959 and that he intended to leave the Los Angeles area the week end of February 14-15, 1959 en route to Washington, D. C. for his appearance. He indicated to source that he was considering going by train.

On February 11, 1959, the subject and [redacted] [redacted] were observed by Special Agents of the FBI at the Santa Fe Railroad Station, 222 South Raymond Avenue, Pasadena, California.

On February 11, 1959, [redacted] advised A. PINELLI, 500 Montecito Avenue, Sierra Madre, California on February 11, 1959 had purchased a one way ticket to Chicago at the Santa Fe Railway Station, Pasadena, California. A reservation for subject was made for travel on February 14, 1959 via the Santa Fe Chief scheduled to depart Pasadena, California at 12:31 P.M., Pacific Standard Time, February 14, 1959 and to arrive at Dearborn Street Station, Chicago, Illinois at 7:15 A.M., Central Standard Time on February 16, 1959. Pullman ticket purchased by the subject bore number B-I-K 526389 and the railway ticket bore number B-1 60150. Reservations were for Bedroom E, Car 208.

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On February 14, 1959, a physical surveillance was conducted by Special Agents of the FBI at the Santa Fe Railway Station, Pasadena, California. Neither the subject nor [redacted] were observed in the station area nor were they observed boarding the Chief.

On February 14, 1959, [redacted] advised that the subject had cancelled his tickets and reservations on the Chief and had been refunded his purchase price at 4:45 P.M. on February 13, 1959.

On February 13, 1959, [redacted] advised that the subject

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had contacted American Air Lines office at Pasadena on February 13, 1959. He purchased a one way ticket to Chicago with cash and made reservations aboard AAL Flight 686 for February 15, 1959 departing International Airport, Los Angeles at 11:00 p.m., February 15, 1959 and scheduled to arrive at Midway Airport, Chicago, on February 16, 1959 at 6:30 a.m., Central Standard Time. At the time subject made this ticket purchase, he was carrying a Santa Fe ticket envelope and indicated that he had a ticket aboard a Santa Fe train for Chicago but mentioned that he intended to turn this in and take the above flight instead. The reservation and purchase of the AAL ticket was made in the name of A. PINELLI, Elgin 5-6181. He gave the telephone number but did not disclose his address.

On February 15, 1959, the subject and [redacted] were observed at International Airport, Los Angeles California by a Special Agent of the FBI. They were accompanied by a white male, [redacted]

[redacted] and the unknown male departed International Airport in a 1958 Ford, Illinois license No. [redacted]

Subject was then observed to board American Air Lines Flight 686, which departed Los Angeles at 11:00 P.M., February 15, 1959 en route to Chicago.

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On February 25, 1959, [redacted] advised that the subject had returned to Los Angeles on February 25, 1959.

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APPEARANCE BEFORE THE MC CLELLAN  
COMMITTEE, U. S. SENATE

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It has previously been reported that on December 15, 1958, the subject was served with a subpoena to testify before the McClellan Committee, U. S. Senate. The subject was scheduled to testify in connection with his jukebox business, the Century Distributing Company, Gary, Indiana. In answer to this subpoena, the subject appeared in Washington, D. C. on January 6, 1959. The subject's appearance was postponed at that time and he was served with another subpoena to testify in Washington, D. C. on February 18, 1959.

On February 11, 1959, [redacted] advised that the subject had indicated that he intended to leave the Los Angeles area the week end of February 14-15, 1959 and proceed to Washington, D. C. to answer the subpoena calling for his appearance on February 18, 1959. Subject indicated to source that he intended to stop at Chicago, Illinois during this trip and that he

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planned to return to the Los Angeles area about February 24, 1959. In this connection, he was observed by a Special Agent of the FBI departing Los Angeles en route to Chicago, Illinois on February 15, 1959 via American Air Lines Flight 686.

On February 25, 1959, [ ] advised that the subject had returned to Los Angeles on February 25, 1959 and had advised that his appearance before the Committee had been postponed again, and that he had been resubpoenaed to testify before the Committee in Washington, D. C. on March 18, 1959.

On March 10, 1959, [ ] advised that the subject's appearance before the McClellan Committee had been postponed again. He stated the subject was now scheduled to testify before the Committee in Washington, D. C. on April 7, 1959.

On March 2, 1959, [ ] advised that the McClellan Committee investigators were of the opinion that the subject was one of the most important criminal witnesses from the west coast to be called by the Committee. As a result, according to source, Committee investigators have decided to expand and intensify their investigation of subject. Their investigation now intends to probe all activities, associations and financial transactions involving the subject. Investigation at Los Angeles is being headed by Committee Investigator [ ] who is presently in this area. Several additional investigators are presently working on this matter in Chicago, Illinois, and Gary, Indiana, areas.

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Subpoenaes are being issued to the following members of subject's family:



The following businessmen, who are in the Los Angeles area, are also being subpoenaed to attempt to identify subject's legitimate expenditures:



California



California

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[REDACTED]  
California

[REDACTED] California

[REDACTED]  
California

Committee investigators also are contemplating subpoenaing all bank records of subject at First Western Bank and Trust Company, Sierra Madre, California.

Source advised that in Gary, Indiana area, subpoenas will be issued for all associates of the subject in Century Distributing Company, a city judge, and an assistant comptroller in Gary, Indiana, as well as other local political figures.

Source advised that identities of the above individuals are not known to him. He also advised that Committee investigators are attempting to identify subject's associates in Chicago, Illinois area and contemplate subpoenaing these individuals. Subject's [REDACTED] Chicago, Illinois, is also to be subpoenaed.

Issuance of subpoenas in Los Angeles area and service of same was scheduled to commence March 3, 1959.

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On March 10, 1959, [REDACTED] advised that the McClellan Committee investigators had subpoenaed all financial records at the First Western Bank and Trust Company, Sierra Madre, California of the subject and of the following members of the subject's family:

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[REDACTED]  
[REDACTED] advised on March 10, 1959, that McClellan Committee investigators had subpoenaed records of everyone suspected of having business dealings with the subject and that Committee auditors were examining these records to identify any irregularities or any evidence of financial interest of the subject with these individuals.

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[redacted] advised SA [redacted] on February 18, 1959 that in connection with inquiries into the activities of the subject, that the subject had long done business with [redacted] the Bank of Sierra Madre (presently the First Western Bank and Trust Company of Sierra Madre) and that [redacted] was presently at the Security First National Bank, Victorville, California. Source believed that it was possible that the subject was still doing business with [redacted] Source also stated that [redacted] McClellan Committee, had spoke about a recent issue of "Life" magazine identifying JOE BONANNO of Tucson, Arizona as a leading Mafia figure for the west coast. According to source, [redacted] stated that in the minds of the McClellan Committee staff, the subject is the leading criminal figure out here and that ANTHONY ACCARDO, well known Chicago criminal figure, seeks out the subject rather than the other way around.

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MISCELLANEOUS

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[redacted] advised on February 26, 1959, that subject [redacted] on February 26, 1959 had discussed subject's pending appearance before the McClellan Committee. Both expressed concern over the possible result and publicity that might accompany this appearance. According to source, both expressed concern over publicity that might publicly disclose their close relationship.

On March 9, 1959, [redacted] advised the subject was extremely angered and upset over the McClellan investigation into his activities. Subject, according to source, seemed mostly upset over publicity that would probably result from this investigation. Source stated that the subject had lived quietly in the Los Angeles area, had established his family in legitimate business, shunned publicity, had few associates and had tried to assume an air of respectability. The fact that his activities would be subjected to public scrutiny had angered him greatly.

Source advised that from conversations he had had with the subject, subject had indicated that he intended to decline to answer pertinent questions of the Committee and that any records that he might be forced to produce would be of a non incriminating nature. Source stated that the subject appeared to have some concern, however, that the Committee investigation might identify financial investments he had made into enterprises operated by members of his family. These

enterprises were identified by source as the Movie Town Motel, Covina Liquors and Lou-Con, Inc. It is to be noted in this connection that the subject is not an owner of record of any of these enterprises.

Source advised that he is certain that the subject is the controlling financial figure in all these enterprises but that he has carefully obscured this fact and has been extremely cautious to make certain that this cannot be legally established or proven. In this connection, source advised on March 9, 1959 that on that date subject and [redacted] were discussing a [redacted]

[redacted]

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[redacted] also advised on March 9, 1959 that the subject had settled differences with [redacted]. He [redacted] that he need not plan on moving but should continue to live in his present residence (owned by the subject). He also told [redacted]. According to source, he thought that the Committee would consider [redacted] was not associated with this operation, and the subject did not want the Committee to ascertain that he himself had any interest in or control of the operation of Covina Liquors.

On March 9, 1959, [redacted] advised that he had also heard that investigation conducted by the McClellan Committee had indicated that the subject and [redacted] were bankers for the Italian gambling interest. Source identified [redacted] from Chicago, Illinois, but could

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furnish no further information in this connection.

NEWS COVERAGE

It has previously been reported that CBS-TV, Los Angeles is aware of subject's pending appearance before the McClellan Committee, U. S. Senate and has been doing research for a special feature local Los Angeles telecast relative to the subject, planned to be timed to coincide with the subject's appearance and testimony before the Committee. This television program had been tentatively entitled "Two Faced Anthony" and reportedly was to follow the story line "a man without a visible income." This program is planning motion picture coverage of all of the subject's property holdings in the Los Angeles area and interviews of neighbors and businessmen in Sierra Madre, California. In addition, arrangements have been made for camera coverage by the Washington crew of CBS-TV to cover subject's appearance before the McClellan Committee in Washington, D. C.

On March 10, 1959, [ ] advised that CBS-TV is planning to give wide local coverage and publicity to subject's appearance before the McClellan Committee. Source indicated that this program was tentatively scheduled to appear on the Los Angeles CBS-TV program entitled, "The Big News" and to be handled under that portion of the program entitled "Special Assignment" by newscaster BILL STOUT. Source stated that research men working on this program had checked all available public records identifying subject's property holdings. In addition they had interviewed neighbors and various businessmen in Sierra Madre, California. According to source, CBS-TV was maintaining liaison with the McClellan Committee investigators and intended to document their commentary with testimony made available by the Committee.

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On March 18, 1959, [ ] advised that this CBS-TV program was now entitled, "The Two Faces of Anthony." Producers of the program intend to present this program in three episodes. The first part of the program is scheduled to be shown on the night of April 6, 1959, the night before the subject is scheduled to testify before the McClellan Committee. This portion of the show will present "One Face of Anthony." It will feature the subject as a responsible, law-abiding citizen of the quiet suburban community of Sierra Madre, California. This portion of the show will present the subject residing with his family in an atmosphere of respectability, a somewhat mysterious figure with extensive property holdings about whom little is known.



LA 92-112

The second portion of the television show is scheduled to be shown on the night of April 7, 1959. Films of subject's appearance before the McClellan Committee are to be flown out to Los Angeles for use at this time. This portion of the show will present "The Second Face of Anthony" and will feature the subject as a highly placed figure deeply involved in criminal activities documented by testimony before the McClellan Committee. On the night of April 8, 1959, the third portion of the show is scheduled to present an analysis of both of the preceding shows.

Source also advised that motion picture films of all of subject's property holdings had been taken. In addition aerial photos taken with telephoto lens from a helicopter had also been taken. Source advised that this show was tentatively scheduled on the dates as set out above, but if subject's appearance was postponed, it would be rescheduled to be shown in three episodes the night preceding subject's appearance before the McClellan Committee, the night of the subject appearance, and the night following the subject's appearance.

INFORMANTS

[REDACTED]

b2

[REDACTED] whose identity is known  
to the Bureau

b7C

b7D

[REDACTED] whose identity is known to  
the Bureau

b6

[REDACTED] whose identity is known to the  
Bureau

[REDACTED]  
California (identity concealed by request)

[REDACTED] whose identity is known to  
the Bureau

[REDACTED]

[REDACTED] whose identity is known to  
the Bureau

[REDACTED]

[REDACTED] California (identity concealed  
by request)

[REDACTED]

[REDACTED] California (identity concealed  
by request)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] (identity  
concealed by request)

ADMINISTRATIVE PAGE

LA 92-112

CRIMINAL INFORMANT COVERAGE

It is contemplated that continued use will be made of the following informants who are in a position to furnish information as indicated:

Information relative to associates, activities and travel of subject.

Information relative to financial and business activities of subject.

Information relative to associates and activities of subject.

b2

Information relative to activities of subject and news coverage of his activities.

b7C

b7D

Information relative to associates, activities and travel of subject.

b6

Information relative to travel of subject.

Information relative to subject's business interests and other activities in the Gary, Indiana area.

Information relative to subject's business interests and other activities in the Gary, Indiana area.

ADMINISTRATIVE PAGE

LA 92-112

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LA 92-112

Name

Page

[REDACTED]

11

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The Big News - Special  
Assignment

39

"The Two Faces of  
Anthony"

39,40

TJERNSTROM, SIGRID

9,10,14

Westward Ho Hotel,  
Phoenix

12,13

4/2/59

AIRTEL

AIR MAIL

TO : DIRECTOR, FBI (92-3102)  
FROM : SAC, LOS ANGELES (92-112)  
SUBJECT: ANTHONY R. PINELLI, SR., aka.  
AR

b7C

b6

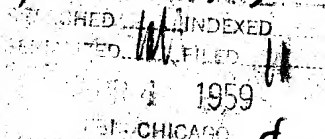
3/30/59. Re report of SA [redacted] Los Angeles, dated

Subject departing Los Angeles, 4/3/59, en route to Chicago, Illinois, via American Airlines Flight 756, departing Los Angeles at 10:50 p.m., Pacific Standard Time. Subject indicates he will be seeing associates of his in Chicago, Illinois, and Gary, Indiana areas. Subject still under subpoena to testify before Mc Clellan Committee, Washington, D. C., on 4/7/59, although possibility exists this appearance may be postponed until 4/14/59. Subject also indicates he will contact his mother at 6054 School Street, Chicago.

Information developed, Los Angeles, that subject is concerned re his pending appearance before Mc Clellan

- 3 - Bureau
- 2 - Chicago (92-679)
- 2 - Indianapolis (92-143)
- 1 - Los Angeles

REY:alb  
(8)



LA 92-112

Committee, and the possibility exists he will contact individuals associated with him in activities that may be scrutinized by Committee. Identities of these individuals should be ascertained if possible.

Chicago and Indianapolis Offices will, through available sources and other means, ascertain and advise of all of subject's activities in those divisions.

4/3/59

AIRTEL

AIR MAIL

☐ SAC  
☐ ASAC  
☐ CC  
☐ ASST CC  
☐ TENO SOP  
☒ C-#1  
☐ C-#2  
☐ C-#3  
☐ C-#4  
☐ C-#5  
☐ C-#6  
☐ C-#7  
☐ S-#1  
☐ S-#2  
☐ S-#3  
☐ S-#4  
☐ S-#5  
☐ S-#6

TO : DIRECTOR, FBI (92-3102)  
FROM : SAC, LOS ANGELES (92-112)  
SUBJECT: ANTHONY R. PINELLI, SR., aka.  
AR

Re Los Angeles airtel to Bureau, 4/2/59.

Information received today that subject resubpoenaed to testify before Mc Clellan Committee, Washington, D. C., on 4/28/59.

Subject still tentatively planning to fly to Chicago, Illinois, on 4/3/59, as previously noted.

For information, "Los Angeles Mirror-News" on 4/3/59 carried front-page article captioned with major headline, "RICH SIERRA MADRE MAN LINKED TO MAFIA", and subcaption, "U.S. Calls Pillar of Community as Key Rackets Quiz Witness". Author of article is CHARLES NEISWENDER, Staff Writer, "Los Angeles Mirror-News". One copy of this article is enclosed for information of Bureau and Chicago and Indianapolis Offices.

3 - Bureau (Encl. 1)  
2 - Chicago (92-679) (Encl. 1)  
2 - Indianapolis (92-143) (Encl. 1)  
1 - Los Angeles

NEY:slb  
(8)

92-679-135  
N HD  
b7C  
b6



# Pint Sized Glimco Called Biggest Fish in Racket Probe Pond

## Tale of Luck, Conspiracy, Luxury

BY SANDY SMITH

Investigation of pint-sized Joey Glimco, just a shade over 5 feet, is the biggest Chicago job taken on so far by the United States Senate rackets committee.

Robert F. Kennedy, chief counsel for the committee, is the authority for that belief. He said he expects the committee's hearings beginning March 10 in Washington to bear out his opinion. Glimco, it is said, heads what is virtually a "combine" or "trust" of racket activities.

Thirty-five witnesses or more, including Dominic Abata, former head of the Chicago taxi drivers union, who was ousted by Glimco in 1951, have been summoned to the hearing into how Glimco, a former gunman, expanded his power until he is now recognized as the voice of the hoodlum element in the giant Chicago teamsters union joint council.

### Police Protect Him

Abata is expected to be one of the star witnesses of the hearings in spite of a reported plot against his life when hoodlums learned he was co-operating with the Senate committee in its probe of the Glimco success story, including salary kickbacks by Abata and other taxi union officials. Abata has been under police guard since last August.

The Glimco story is that of a labor skate who buys his sport clothes and Cadillacs in matching shades of robin's egg blue, who maintains close friendships with the highest Chicago police officials while

CHICAGO TRIBUNE

*City Final* Edition  
Date MAR 1 - 1959  
Page 22 Col. 1  
Part 1

COPY SENT TO BUREAU

92-679-136

FBI - CHICAGO

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MAR 2 - 1959

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C-1

other taxi union officers hobnob with dope wholesalers, and of mysterious shenanigans with the treasury of a union of 5,000 cab drivers.

Glimco took over the No. 1 stall in the mob's stable of labor bosses last July after the Senate committee inquiry into cafe rackets forced another gangster, John Lardino, out of the restaurant unions. At the same time, death from natural causes felled Claude Maddox, an older racketeer.

#### He Earns Spot

This left the top spot to Glimco. From the standpoint of accomplishment, Senate agents say, he earned it.

He was a powerhouse in the juke box rackets, with the ability to make a singer an overnight success by promoting the sale of a recording or placing it in a favorable position on hundreds of music machines.

The walls of his taxi union office were lined with autographed pictures of recording artists who apparently were anxious to keep in the

good graces of the little juke box king.

His juke box firm, the Automatic Phonograph Distributing company, 300 Milwaukee av., was the exclusive distributor for a major music box manufacturer in Illinois and parts of Iowa and Indiana.

Other gangsters, who bought juke boxes from Glimco, used "muscle" tactics to force the machines into lucrative locations.

He gained a life or death power over Chicago coin machine operators when he took Fred Tom [Juke Box] Smith into his juke box firm. Smith had organized coin machine servicemen into the electrical workers union.

Other alliances, with a produce drivers union and a chicken pickers local, brought Chicago's produce and poultry markets under Glimco's hand.

One of Glimco's greatest assets has been his luck—a rare combination of good fortune and witnesses with slipping memories — which never

failed him thru prosecutions for murder, assault with intent to commit murder and racketeering on the Fulton street poultry market.

#### Beats Them All

Joe beat them all. Even the big gangster bogeyman, income tax investigation, seems to hold no terrors for Joe, altho tax agents have been probing his wealth for more than four years.

Glimco muscled into the taxi union 15 years ago. Later, feeling the need of a title, he arranged to become trustee of the local at a salary of \$14,000 a year. The position of president was bestowed upon him this year as Senate agents began studying his union records.

The investigators soon discovered that Glimco was a free wheeling spender of union funds.

He and three other officers billed the local \$4,000 for a trip to a Cleveland wedding. There were other bills for junkets to Florida and out of town "speaking engagements." Some business agents



Joey Glimco (left) as he appeared in 1929 after his first

arrest and (right) after he reached the peak of mob power in 1934. When 1934 arrived he was the king of the city.

charged the union for their outings. Tam O'Shanter country club.

#### Rent Oak Park Suite

Out of the treasury, investigators found, came the price of a three room apartment in an Oak Park hotel where Glimco and an underling held secret union meetings. In the seclusion of this hideaway, Joey has pounded out agreements that could not be handled openly in union headquarters, Senate agents were told.

Glimco's associations with high ranking Chicago policemen focused the committee's attention on the 1956 retirement dinner for Andrew Aitken, former chief of detectives, it was learned.

The Senate agents found that Glimco sold blocks of tickets and promoted cash contributions to a big blow-out for Aitken in Plumbers hall, 1340 Washington blvd.

The party raised more than \$20,000 for Aitken. A year later, Aitken took a \$10,000 a year post as the "ethical practices adviser" of the United Industrial Workers union, local 286, headed by Angelo Inciso, a former convict. Aitken was elected second vice president of the international union in 1958.

#### Associates Are Called

Five of Glimco's associates have been subpoenaed to appear with him at the hearings in Washington. All of them have figured in police murder investigations in the last

decade—George Marcie, 52, the union's secretary-treasurer, and James Connors, 56, and Oscar Kofkin, 50, both of them union business agents. The others subpoenaed are Dominic Senese, 39, and John T. Smith, 56, business agents of the produce drivers union, local 703.

Marcie came to the attention of federal agents in 1954 when two narcotics wholesalers, Anthony Pape and Roy Pinna, were trailed into the taxi union several times less than a month before Pape was murdered.

Marcie and Pinna were linked again in 1955 in a Circuit court suit which charged them with conspiring to gain the \$100,000 estate of a railroad worker.

#### Acquitted of Murder

Kofkin was acquitted on a murder charge in the death of James Lawrence, a truck driver shot to death in 1939 in a teamsters strike. Police

searched for Connors for more than four years as a suspect in the same case. He was arrested in 1943 and released after he refused to submit to a lie test on the killing of Lawrence.

Police questioned Smith and Senese in 1952 when the body of Anthony Baldino, a business agent for an independent truck drivers union, was found near Joliet. Baldino had been beaten and tortured.

The rule of Glimco over the taxi local has been unchallenged since Abata, the cab driver who founded the union in 1937, was forced out by Glimco in 1951. Death threats to his wife and children forced Abata out of the local when his third term as president still had two years to run.

#### Bite into Yule Checks

Abata also has said that he and seven other officers have signed receipts for the full amount of their union salaries, but accepted less than half pay and delivered the balance to Glimco.

By this device, Glimco extorted \$46,000 from Abata in 12 years, Abata said. He added union officials gave the kickbacks to hold their union posts.

The kickbacks were extended to Christmas bonuses, Abata told the committee investigators. He recounted how he and other union agents were required to surrender \$800 of their \$1,000 yuletide checks to Glimco.

With help from Abata, Senate agents have been attempting to fathom a myste-

rious union "remodeling" deal which siphoned \$90,000 out of the taxi union two years ago.

Abata told the committee agents that there were no major repairs on the union building after it was remodeled under his direction in 1948.

#### \$90,000 Is Spent

The union records, however, showed that \$90,000 for refurbishing the union headquarters at 1213 Blue Island av. was paid in 1957 in a series of big checks to a contracting firm owned by Frank Pantaleo.

Pantaleo is a former business associate of Charles [Cherry Nose] Gioe, a Capone gangster murdered in 1954 as he pushed into labor rackets.

The contractor has completed several jobs for Glimco, including construction of a residence in Oak Park which Glimco maintained in addition to his home at 629 Selham side.

SAC, LOS ANGELES (92-112)

May 7, 19

SAC, CHICAGO (92-579)

ANTHONY R. PINELLI, SR., aka.  
ANTI-RACKETEERING  
(OO: Los Angeles)

Re report of SA [redacted] dated  
March 30, 1959, at Los Angeles.

On April 10, 1959, [redacted]  
Senate Select Committee, advised SA [redacted]  
[redacted] that subject is to appear before this committee  
about June 1, 1959.

b7C

On April 13, 1959, [redacted]  
Chicago Credit Bureau, Inc., advised [redacted] was unable to  
locate a credit record on [redacted]

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On April 13, 1959, [redacted] Bureau  
of Records and Communications, Chicago Police Department,  
advised he was unable to locate a criminal record on  
[redacted]. He advised his records contain  
information on [redacted]  
[redacted]

ago indices are negative on [redacted]  
[redacted]

2 - Los Angeles  
1 - Chicago  
JPH:lac  
(3)

cc0 Post  
[redacted]

rec'd  
5-11-59

92-679-137

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-689)

DATE: October 27, 1964

FROM

SUBJECT: ALBERT FRABOTTA, aka  
Obbie Frabotta, Albert De Marco  
ANTI-RACKETEERING

It should be noted that this memo contains both identical and questionable criminal references. No identical security references could be located.

It should also be noted that serial 100 of 92-689 is a correlation memo.

There are numerous 92-350 references which may be located in the office of the [REDACTED]

b7C

## I. GENERAL CRIMINAL ACTIVITIES

b7D

92-466-1423 p. 2

b6

During 10/62 an anonymous source was developed by SA [REDACTED] and others in the offices of the First Ward Regular Democratic Organization, 100 North La Salle.

Included in the list was [REDACTED]

It cannot be determined by the writer if the above information is identical with the subject of this file review.

62-6020-28 p. 12

Memorandum of Assistant Attorney General [REDACTED]  
[REDACTED], Criminal Division, Department of Justice dated 10/15/62 reflected that PAUL DORFMAN had been reported to have insurance interests with "MILWAUKEE PHIL" ALDERISIO, "OBBIE" FRABOTTA and [REDACTED] all prominent racketeers.

92-466-1417 p. 9

[REDACTED] During November, 1962 advised SA [REDACTED]  
[REDACTED] that on 11/22/62, [REDACTED] connected with the

1- SA [REDACTED]  
MS  
(2)

92-689-137

FBI - CHICAGO  
OCT 28 1964

VL



CG 92-689

CORTINO-ANGELINI bookmaking operation, and [redacted]  
of OBBIE FRABATO, were in the drug store at Lawndale and Armitage,  
which is [redacted]

92-466-1413

Chicago Daily Tribune, Three Star Sports Final  
Edition, 12/6/62, page 1, column 4, part 1 contained an article  
captioned "Hoods Frolic At A Wedding" further "Daughter of RALPH  
MARTERIE Is Bride" reflecting that MICHAEL BRIATTA, JR., and  
DIANE MARTERIE held their wedding reception at a hall at North  
and Central Avenues, on 12-5-62.

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Among those at the reception was ALBERT (OBBIE)  
FRABOTTA.

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92-466-1531 p. 6

b6

[redacted] on 2/14/63 advised SA [redacted]  
that [redacted]  
[redacted] in the venture  
was [redacted] of OBBIE FRABOTTA.

162-534-2 p. 2

On 2/28/63 [redacted] advised that on 2/27/63,  
[redacted] at the Riviera Hotel,  
Las Vegas, Nevada, was observed passing an envelope, believed to  
be money, to [redacted] who was being kept by OBBIE FRABOTTA  
of Chicago. FRABOTTA is an associate of SAM GIANCANA. Source  
was of the opinion that the envelope passed to [redacted] was destined  
to be passed along by her to FRABOTTA, who was allegedly in  
Las Vegas.

92-887-254 p. 1K

This is an Investigative Report, Intelligence Division,  
Chicago Police Department dated 5/2/63 regarding the wedding and  
wedding reception of [redacted]  
[redacted]

The report contained a list of persons who attended  
the wedding and wedding reception. Included in those attending  
the reception was a 1962 Olds. Cpe. license #FN-5868, registered  
to ALBERT FRABOTTA, 3950 N. Lake Shore Dr., Chicago, Ill.  
FRABOTTA is a well known syndicate hoodlum who is well known to the  
members of the Intelligence Division.

CG 92-689

91-0-1762 p. 1A

Anonymous source aka [ ] on 5/23/63 advised IC [ ] was working for OBIE FRABOTTA (ph) along with a [ ] (LNU) and were procuring the young girls for purposes of prostitution.

92-1266-79 p. 2

On 9/12/63, [ ] of Gellman Mfg. Co. of Rock Island, Illinois was interviewed. [ ] is [ ] of Amco Music and Vending.

[ ] is alleged to be related through marriage to the FRATTO family [ ], well known Chicago hoodlums who had among their associates, ALBERT "OBBIE" FRABATTA, FBI #521263, who is highly connected with the Chicago criminal syndicate.

92-1173-Sub A-159 p. 2

b7C

The New Crusader, Chicago, Illinois, Weekly Edition, 10/12/63, page 3, column 1 contained an article captioned "Exclusive: Cosa Nostra Chicago Membership List Revealed By Crusader," reflecting that for the first time in any newspaper in the United States the Crusader was setting forth the names of 50 members of Chicago's Cosa Nostra family. b7D b6

Among those on the list was ALBERT (OBBIE) FRABOTTA.

92-1523-6 p. 8,9,13

Intelligence Unit of the Chicago Police Department on 11/12/63 furnished SA [ ] information regarding [ ] California. Among those listed as his known associates was ALBERT FRABOTTA.

Pages 9,13

Above source also furnished information regarding [ ] ALBERT FRABOTTA was listed as one of his associates. On 7/31/59, [ ] was seen with ALBERT FRABOTTA.

CG 92-689

92-737-1108 p. 6

[redacted] advised SA [redacted] that OBBIE FRABOTTA, formerly a member of the CALFANO-ALDERISSIO Group, is presently acting as one of the top men for [redacted] in the operations of [redacted] near North Side ventures.

Information taken from report of SA [redacted] at Chicago dated 11/19/63 regarding [redacted] aka."

92-1173-163 p. 5,9

GERALD JOSEPH COVELLI on 12/17/63 furnished a list of individuals who were known to COVELLI five years or more ago in Chicago, and any connection they had with the Syndicate, which would be the position they held five or more years ago.

Included in the list was ALBERT FRABOTTA, who worked for "MILWAUKEE PHIL" ALDERISSIO in the Twin Shortening and in the Trade Winds, also in "juice" business.

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92-371-614

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Chicago Sun Times. Five Star Final Turf Edition, 12/28/63, page 5, column 4 contained an article entitled "Insurance Swindle Phone Recordings In State's Hands" reflect<sup>b6</sup> that tape recordings of telephone conversations between conspirators in a Cosa Nostra insurance swindle had been obtained by the state's attorney's office.

b7D

The Sun Times had learned on Friday that the tapes recorded the voices of a Cosa Nostra gangster, [redacted] and an insurance agent, [redacted] as they talked over schemes to defraud insurance companies.

[redacted] was the state's star witness in an insurance fraud case against [redacted]

ALBERT (OBBIE) FRABOTTA was named by [redacted]

92-348-1659

Chicago Tribune, Three Star Sports Final Edition, 1/3/64, page 4, column 1, part 1 contained an article entitled "Moving Firm Reported To Be Owned By Mob" further "Vans Also Haul for U. S. Government" reflecting that a national moving van company, which hauls crime syndicate hoodlums and goods on government contract, too, was owned by the syndicate.



CG 92-689

The information was given by an underworld informant who has had business and social ties with top mobsters for the last six years.

Among those reported to have interest in the company was ALBERT (OBBIE) FRABOTTA, 50, another terrorist and enforcer for the gang.

The name of the company was not mentioned, however, the name ~~Trans~~-World Van Lines, Inc., 5210 So. Wabash was written in in ink.

[REDACTED]

[REDACTED]

was contacted on 1/3/64 at his residence,

[REDACTED] He advised that since his return to the Chicago area he had met several individuals whom he had known in the past, and who are currently held in the public eyes as top ranking hoodlums. He stated as an example he was recently hailed by OBBIE FRABOTTA and JIMMY ALLEGRETTI while eating lunch at Fritzel's Restaurant in Chicago. He stated he immediately got up from his table and went to the individuals table and conversed with them. He stated that this will be normal procedure with him and that regardless of any former friend's reputation he does not expect to rebuff them simply because he is on probation.

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92-466-2069

Chicago Tribune, 1/16/64, Three Star Final Edition, page 3 contained an article captioned "Inside Story of Meeting to Fire GIANCANA" further "ACCARDO, RICCA There-So Are His Ex-Pals" reflecting that a meeting was held in a west suburban restaurant the second week in December in which the subject of discussion was SAM GIANCANA. They were to decide GIANCANA's future as a man of power.

ANTHONY ACCARDO, PAUL RICCA, SAM BATTAGLIA, WILLIAM DADDANO, FELIX ALDERISIO, [REDACTED] and ALBERT (OBBIE) FRABOTTA were among those present.

FRABOTTA was among the original group of "young bloods" who hacked their way to power in the crime syndicate in the early 1950's, putting GIANCANA on the underworld throne.

The decision was made that GIANCANA was to be demoted.

CG 92-689

[REDACTED]  
[REDACTED]  
92-371-645 p. 2

Chicago Sun Times, Five Star Final Turf Edition, 1/29/64, page 1, contained an article captioned "Study BARBE Tapes Of Hoodlum Calls For Bomb Clues" further "Tape Recordings of BARBE's Phone Talks With Hoodlums Studied For Bombing Clues" reflecting that ROSWELL T. SPENCER, chief investigator for the state's attorney's office ordered a roundup of four Cosa Nostra gangsters.

Sought for questioning was [REDACTED]  
PHILIP (MILWAUKEE PHIL) ALDERISIO, SAM (TEETZ) BATTAGLIA  
and ALBERT (OBBIE) FRABOTTA.

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92-1059-381 p. 1

Memo SAC from SA [REDACTED] dated 2/19/64 reflects that a photo album of JAMES R. HOFFA and associates was prepared containing photos of several individuals.

Included in these individuals was ALBERT (OBBIE) FRABOTTA.

92-415-573

[REDACTED] on 3/2/64 advised SA [REDACTED] that ALBERT "OBBIE" FRABOTTA was presently on the outs with the "outfit" and was supposedly broke. FRABOTTA, formerly a partner of ALDERISIO, was now his bitter enemy.

92-371-707 p. 5

PEI [REDACTED] advised SAS [REDACTED] on 5/22/64 that many criminal personalities are members of the Tam O'Shanter Country Club, Niles, Illinois. Among the members was ALBERT DE MARCO, 25 East Delaware, Chicago, Illinois.

Informant advised that DE MARCO is identical with ALBERT "OBBIE" FRABOTTA.

92-1173-205 p. 4.5

[REDACTED] was interviewed on 5/25/64 at which time he furnished information regarding La Cosa Nostra and criminal activities in Chicago.

CG 92-689

Informant stated that [redacted] and was once in Milwaukee with OBBIE FRABOTTA. He said they were trying to line up some jeweler at that time.

Informant said that OBBIE FRABOTTA was definitely a member of La Cosa Nostra and that he was a good friend of FRANK BALLISTRIERI and [redacted] of Milwaukee. He said that FRABOTTA was somehow connected with ADLER, now deceased in the Trade Winds in Chicago. He said that OBBIE is well fixed financially but there was a time when he borrowed money in Milwaukee from [redacted]. Informant said that OBBIE still owes [redacted] \$500.00.

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92-1040-244 p. 5

PCI [redacted] on 5/27/64 advised SA [redacted] that in May, 1964, that [redacted] was connected with the Southwest Insurance Agency at 1221 North La Salle Street, Chicago, Illinois, and resides at [redacted] Illinois. According to this source, AL DE MARCO (OBBIE FRABOTTA) had been in contact with the insurance agency in some manner or other. The nature of contact or extent of contact was not known.

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B)92-466-1 p. 40

On 5/22/64, PCI [redacted] (protect identity) made available to SA [redacted]

It is noted that PCI had advised that several of the hoodlums mentioned, except [redacted]

Included in the cards for members was one containing the following:

DE MARCO, ALBERT (SANTINA)

Regular #56

(All Mail to Locker)

Residence: 3950 Lake Shore Drive, Chicago, LA 5-7578

(Trans. frm. Ltd. Eff. 5/1/61-Dues pd. to 6-16-62)

CG 92-689

B)92-466-2

On 5/22/61, PCI [redacted] (protect identity)  
made available to SA [redacted]  
[redacted]

It is noted that PCI had advised that several of the  
hoodlums mentioned, except [redacted]  
[redacted]

OBBIE FRABOTTA (aka ALBERT DE MARCO) was among those  
members whose membership would be cancelled out.

92-344-1291

Chicago Tribune, Three Star Sports Final Edition,  
6/11/64, page 1, column 2 contained an article entitled  
"1,000 Jam Night Club for ACCARDO Party" reflecting that  
1,000 persons jammed the Villa Venice on the night of 6/10/64  
for the wedding reception of ANTHONY R. ACCARDO and JANET MARIE  
HAWLEY. b2 b7C b7D b6

ALBERT (OBBIE) FRABOTTA, a syndicate terrorist  
who has gained fame as the mob's "beatnik poet", almost  
carried three intelligence unit detectives into the reception  
on the bumper of his car when he missed the turn into the  
driveway.

162-14-834 p. 2

[redacted] on 6/13/64 advised SA [redacted]  
that while he was at Arlington Park Race Track during the  
past week he observed a friend of OBBIE FRABOTTA named  
[redacted] takes large sums of layoff money  
into Arlington Park Race Track from the Mt. Prospect area  
which he lets off at mutual windows.

162-14-845 p. 2

[redacted] on 7/9/64 advised SA [redacted]  
that the five people who share in profits of gambling room  
at 948 West Eastwood, which has operated for over 20 years, are  
[redacted] DAVID YARAS, FELIX ALDERISIO, ALBERT FRABOTTA  
and [redacted]

CG 92-689

92-344-1297 p. 1, 9, 33

[redacted] Chicago Police Department on 7/14/64 furnished SA [redacted] a report on wedding, wedding breakfast and wedding reception, [redacted]  
[redacted]

Among those who attended any of the three was ALBERT FRABOTTA.

Page 9

Among the vehicles observed around the vicinity of St. Vincent Ferrer Church, 6/10/64 while the wedding ceremony was going on was a 1962 white Olds, Fordor Sedan, license # HR-4993, registered to ALBERT FRABOTTA, 3950 N. Lake Shore Drive, Chicago, Illinois.

Page 33

Among the vehicles observed at the Villa Venice on 6/10/64 between 1700 hours and 2300 hours was a 1962 white Olds., license #HR-4993 registered to ALBERT FRABOTTA, 3950 N. Lake Shore Drive, Chicago, Illinois.

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92-1040-252 p. 2

Chicago Daily News, Red Dart Edition, 8/5/64, page 20, column 1 contained an article by MIKE ROYKO entitled "Tam O'Shanter's Tradition is Rich-In-Hood Lore" reflecting that the golfing home of members of the Chicago Crime Syndicate.

The legend was being compiled by the historians in the law enforcement agencies, such as ALBERT FRABOTTA was observed entering the golf course grounds with [redacted]  
[redacted] Spent two hours on the gold course.

92-466-2479

[redacted] on 9/3/64 advised SA [redacted] that an individual, unknown to the informant, takes bets at the Buena Park Hotel, 4100 Broadway, in the cigar store; he's called "SAM" and worked for OBBIE FRABOTTA and MILWAUKEE PHIL.





CG 92-689

A)157-376-32

Chicago Tribune, Three Star Final Edition, 9/5/64 page 2, column 2, section 1 contained an article entitled "Mob-Ruled Supply Firms Eyed in Arson" reflecting a roster of crime syndicate dominated restaurant, hotel and tavern supply firms was high on the agenda of investigators seeking to find a motive for a wave of bomb and arson attacks in Chicago area establishments.

Hoodlums infiltrating legitimate businesses in recent years had placed emphasis on these industries because of large profits and because of the field lending itself to the use of "muscle" tactics.

Among the hoodlums identified by city and federal agents as figures in the food and liquor purveying field was ALBERT (OBBIE) FRABOTTA.

92-466-2492 p. 6

Intelligence Unit of the Chicago Police Department on unknown date furnished unknown employee of the Chicago Office a report dated 9/17/64, date-stamped 9/21/64, containing a list on automobiles observed in the vicinity of Rosario Salerno Funeral Home on the night of 8/30/64 at the wake of THOMAS FRATTO, father of the "Westside" FRATTO family. Included in the list was a 1962 Olds., registered to ALBERT FRABOTTA, 3950 N. Lake Shore Drive, Chicago, Illinois license #HR 4993.

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92-691-285 p. 3

[redacted] on 9/18/64 advised SA [redacted] that ALBERT (OBBIE) FRABOTTA has not been seen around the Chicago area recently and was thought to be in Milwaukee, Wisconsin. [redacted] has recently been in trouble being arrested in connection with hot merchandise and his case is currently pending in the local courts in Chicago. OBBIE FRABOTTA frequents Mohr's Mud Baths in Waukesha, Wisconsin. His wife continues her employment as a nurse. This source heard that OBBIE had stolen his wife's jewelry and furs and had hocked them in order to raise money.

It was further stated that MILWAUKEE PHIL ALDERISIO and OBBIE FRABOTTA are no longer close friends, since ALDERISIO during his recent climb to power has been told by his that FRABOTTA is dumb and cannot help ALDERISIO.

CG 92-689

92-1040-262 p. 2

[redacted] on 9/25/64 and 10/6/64 advised  
SA [redacted]  
[redacted] had recently had "OBBIE" FRABOTTA as a guest.  
FRABOTTA had been the guest of [redacted] in the past.

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92-1173-222 p. 8

[redacted] in November, 1964 furnished SAS [redacted]  
[redacted] on 3/26/64  
furnished SA [redacted] the names of several  
individuals believed by them to be members of the organized  
criminal element in Chicago. Included in the names was that of  
ALBERT FRABOTTA.

SAC, LOS ANGELES (92-112)

June 23, 1959

SAC, CHICAGO (92-679)

ANTHONY R. PINELLI, Sr., aka  
AR  
OO:LA

Re Chicago letter to Los Angeles dated  
May 7, 1959.

No information regarding the subject's  
activities or associates has been forthcoming  
since relet.

The subject has appeared before the  
Senate Rackets Committee, Washington, D.C., in  
connection with crime in Lake County, Indiana.  
Since the resultant publicity appeared in syn-  
dicated newspapers and columns, it will not be  
set forth.

Chicago investigation continuing.

*cc'd  
Yost*

2-Los Angeles  
1-Chicago  
JWR:pbh  
(3)

*W*  
*92-679-139*



# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>LOS ANGELES</b>	OFFICE OF ORIGIN <b>LOS ANGELES</b>	DATE <b>6/11/59</b>	INVESTIGATIVE PERIOD <b>3/20 - 6/10/59</b>
TITLE OF CASE  <b>ANTHONY R. PINELLI, SR., aka</b>		REDACTED	TIME BY
		CHARACTER OF CASE  <b>ANTI-RACKETEETING</b>	

XXX  
SYNOPSIS:

REFERENCES: Chicago letter to Los Angeles dated 3/18/59.  
Indianapolis airtels to Los Angeles dated 3/30/59  
and 6/1/59.  
Indianapolis letters to Los Angeles dated 4/1/59  
and 4/9/59.  
Chicago letter to Los Angeles dated 5/7/59.  
Report of SA [REDACTED] dated 3/30/59  
at Los Angeles.

- P -

## LEADS

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## INDIANAPOLIS

### At Gary, Indiana:

1. Will contact appropriate sources to arrange on a continuing basis to obtain details of financial operations and identity of officers of the Century Distributing Company.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau (92-3102) 2 - Chicago (92-679) 2 - Indianapolis (92-143) 3 - Los Angeles (92-112)	[REDACTED]	92-679-138	
		[REDACTED]	
		[REDACTED]	
		[REDACTED]	

Case  
Assigned to  
[REDACTED]

PROPERTY OF FBI.—This report is loaned to you by the FBI, and neither

outside the agency to which loaned.

LA 92-112

2. Will report any pertinent information available concerning the appearance and testimony of subject's associates as well as the subject himself before the McClellan Committee, U. S. Senate.

3. Will report results of investigation to identify subject's activities and associates in that area.

CHICAGO

At Chicago, Illinois:

✓ 1. Will report results of investigation to identify subject's activities and associates in that area.

*Comm*  
2. Will furnish any available information concerning the operation and management of the Northside Grape Distributors which maintained a checking account at the Cosmopolitan Bank of Chicago.

*Comm*  
3. Will conduct credit and criminal checks on [redacted] apparent officers of the Northside Grape Distributors, and furnish any available background information. b7C b6

*c & c*  
*Comm*  
4. Will conduct credit, criminal and indices check on [redacted] who listed an address [redacted] [redacted] California, subject's property, and [redacted] listed his parents as residing in Chicago.

*Comm*  
*c & c*  
*7/12*  
*NA*  
5. Will attempt to determine any background on [redacted] who resided from [redacted] Illinois.

At Glenco, Illinois:

*Comm*  
*7/14*  
Will conduct credit, criminal and indices check relative to [redacted] at the Skoki Country Club, 500 Washington, Glenco, in 1954.

- A -

COVER PAGE

LA 92-112

LOS ANGELES

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At Indio, California:

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1. Will contact [ ] to identity the owners of record of Shadow Hills Estates, Palm Desert, California.

2. Will endeavor to determine through [ ] if any real property in Palm Desert is owned by the subject.

At Pomona, California:

Will conduct appropriate investigation to identity subscriber to telephone number [ ] and attempt to identify [ ] (phonetic).

At Anaheim, California:

Will conduct appropriate investigation to identify subscriber to telephone number [ ]

At Los Angeles, California:

1. Will continue efforts to identify deposits subject made into his commercial account at the First Western Bank and Trust Company, Sierra Madre, California, during November, 1957.

2. Will continue to attempt to determine through appropriate sources if subject has relatives in Baltimore, Maryland.

3. Will attempt to develop additional information relative to the business and personal relationships between the subject and [ ]

4. Will contact appropriate sources and arrange to be advised of contemplated travel by the subject.

5. Will report available details pertaining to subject's appearance before the Mc Clellan Committee, U. S. Senate.

- B -

COVER PAGE

LA 92-112

6. Will direct appropriate communication to obtain a transcript of any testimony given before the Mc Clellan Committee, U. S. Senate.

7. Will maintain contact with the First Western Bank and Trust Company, Sierra Madre, California, and monitor the subject's account on a continuing basis.

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8. Will maintain toll call coverage on subject's residence telephone.

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9. Will maintain contact with confidential sources concerning subject and his activities.

10. Will attempt to determine the relationship between [redacted] and the subject.

11. Will establish further background on [redacted] and determine the basis of his association with the subject.

12. Will continue efforts to identify [redacted] (LNU), associate of [redacted] at Covina Liquor.

13. Will attempt to develop additional information concerning the identity of [redacted]

14. Will report pertinent registration data concerning the 1958 Ford, Illinois License 1596693.

15. Will report any information available concerning news coverage of the subject in connection with current Mc Clellan Committee investigations.

16. Will continue to establish background information concerning [redacted] California.

#### ADMINISTRATIVE

Surveillance logs pertaining to physical surveillances mentioned in this report are maintained in the Exhibit Section of the Los Angeles file.

LA 92-113

By letter on 5/14/59, the Immigration and Naturalization Service (INS), Los Angeles, California, requested a search of the records of the Los Angeles Office of the FBI to be made to determine if there is any evidence of record or lead information available concerning any entry into the United States subsequent to 10/5/42 on the part of ANTHONY PINELLI. The object of their inquiry is to establish that PINELLI, an alien, has been outside the United States since that date and therefore is amenable to deportation proceedings.

INS, Los Angeles, was advised that no such information has been established concerning PINELLI, but in the event it should be in the future, that agency would be accordingly advised.

- D -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

Report of:

Date:

[REDACTED]

6/11/59

Office:

Los Angeles, California

File Number:

Los Angeles 92-112

Bureau 92-3102

Title:

ANTHONY R. PINELLI, SR.

Character:

ANTI-RACKETEERING

Synopsis:

Subject appeared before the Mc Clellan Committee on 6/10/59 and after admitting his identity took refuge in the 5th Amendment to the Constitution. Subject's appearance before the Committee has received considerable publicity in the local press, and CBS-TV still contemplates scheduling a special feature telecast entitled "The Two Faces of ANTHONY." Additional background of subject's family set out. [REDACTED] b7C  
currently living in [REDACTED] California, [REDACTED]  
Covina Liquor. [REDACTED] subject remain very close. b6  
Subject's relatives, who are officers of Covina Liquor, deny he has any interest in the enterprise. Establishment of Lou-Con, Inc., an Italian restaurant, has not materialized. Application for liquor license for Lou-Con withdrawn. Subject is expanding his property holdings in Sierra Madre, Calif., and is building sixteen rental units on his estate. Subject and [REDACTED] have purchased lots in Big Bear, Calif., zoned for business and contemplate establishing a business in Big Bear in 1960. Financial activities of Century Distributing Company, Gary, Indiana, set out. Subject's banking transactions set out.

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LA 92-112  
TLD:nak

DETAILS:

PERSONAL HISTORY AND BACKGROUND

Relatives

[redacted]  
[redacted] California

[redacted], continues her residence with the subject at the above address. As a paralytic, she requires regular attendance and care and seldom leaves the family property.

As previously reported, during February, 1959 [redacted] visited in an [redacted] Palm Desert, California.

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On April 21, 1959, [redacted] advised SA [redacted] that about two months previous to that date [redacted] whose name she could not recall, contacted [redacted]

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[redacted] and arranged to have [redacted] who is crippled, stay in the apartment. [redacted] further advised that neither [redacted]

[redacted] during that time, however knew that Mr. PINELLI stayed in Palm Desert with his wife during this time.

[redacted] in the Palm Desert area.

[redacted] stated he did not want to discuss his relationship with the subject, however he did say that he had known him for about one year but did not know anything concerning him which would in any way be incriminating. [redacted] advised that he had been contacted by PINELLI in Palm Desert on two occasions previously and that on each occasion he showed PINELLI the [redacted]

On April 22, 1959, [redacted] County of Riverside, Palm Springs, California, Office, advised SA [redacted] that the Shadow Hills Estates in Palm Desert is a large subdivision owned by several individuals, and while he is acquainted with the area, he was unable to locate any record of ownership in his records for the property at Shadow Hills and



LA 92-112

suggested that detailed information concerning the ownership could probably be obtained from [redacted] in Indio, California.

[redacted]

[redacted] described previously in former reports as the one member of the family who is more closely associated with the subject. moved from her former residence, [redacted] California, to a new home constructed by the subject immediately adjacent to [redacted]

The property at [redacted] is currently being advertised as a rental.

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[redacted] Department of Alcoholic Beverage Control (ABC), Pasadena, California, advised that his office had conducted investigation on [redacted] the Covina Liquor, 854 West San Bernardino Road, Covina, California, including [redacted] advised that

[redacted] to ANTHONY PINELLI, SR. and to [redacted]

[redacted] furnished the ABC an ownership statement in the support of Application for Alcoholic Beverage License subscribed to and sworn to before Notary Public [redacted] on May 4, 1959 to the effect that he is married to [redacted]

[redacted] of ANTHONY PINELLI, SR.; that [redacted]

was money obtained from ANTHONY PINELLI, SR.; and that [redacted] has no interest, either directly or indirectly, in [redacted] stated

[redacted]

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[redacted] exhibited to the ABC examiners Passbook No. [redacted] issued by the First Western Bank and Trust Company, Sierra Madre, in the name of [redacted] which

[redacted]

Records of the First Western Bank and Trust Company, Sierra Madre, according to [redacted] reflected this account was opened [redacted] further advised that [redacted] the [redacted] was contacted by his office. [redacted] advised that [redacted] had been employed with this concern for approximately [redacted] years as a [redacted]

[redacted] stated that [redacted]

[redacted]

On May 20, 1959 [redacted] advised that [redacted] and [redacted] had become the [redacted] in Covina Liquor and that a [redacted]

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On May 18, 1959, Alcoholic Beverage License [redacted] was issued to the Covina Liquor. In the application for this license, [redacted] stated that he had never been arrested.

With further reference to the [redacted] reportedly borrowed from [redacted] ABC records reflect there was no note or security involved in the loan and that it is to be paid whenever [redacted] is able to arrange it.

[redacted]

[redacted] continues to reside with [redacted] which property is owned by ANTHONY PINELLI, SR..

LA 92-112

Information from the records of the ABC Office in Pasadena, California, made available by [redacted] on May 20, 1959, revealed that on May 6, 1959 [redacted] called at the Pasadena Office of ABC and was [redacted] the PINELLI family and [redacted] the Covina Liquor, [redacted] 854 West San Bernardino Road, Covina, California. [redacted] executed an ABC affidavit subscribed and sworn to on the sixth day of May before [redacted] to the effect that [redacted] ANTHONY PINELLI. SR.: [redacted] [redacted] obtained from ANTHONY PINELLI. SR.: that ANTHONY PINELLI. SR. [redacted]

The ABC records further reflect that the monies in his savings account, according to [redacted], were what he had accumulated and saved personally. At the time of [redacted] he advised he received [redacted]

Investigation at the Bank of Sierra Madre (now known as the First Western Bank and Trust Company), according to ABC records, indicated that Account No [redacted] in the name of [redacted]

LA 92-112

Records of the Home Savings and Loan, 301 East Colorado, Pasadena, according to ABC records, indicate that Savings Account No. [REDACTED]

[REDACTED]

In an affidavit dated May 18, 1959, [REDACTED] advised that he was born in [REDACTED] and listed his former employments as [REDACTED]

[REDACTED]

[REDACTED] In an affidavit dated June 10, 1958, [REDACTED] stated that he has never been arrested on any charge.

[REDACTED]

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[REDACTED] continues to reside with [REDACTED] at the above address, the property being owned by subject, ANTHONY PINELLI, SR..

[REDACTED] advised on April 22, 1959 that it appeared now that the [REDACTED] would not move into the property formerly occupied by the [REDACTED] and for the time being would remain at their regular address.

[REDACTED]

[REDACTED], continues to reside with his wife at the above address, and together with

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[redacted] Movietown Motel,  
5920 Hollywood Boulevard, Los Angeles.

[redacted] ABC, Pasadena,  
on April 23, 1959 advised that on April 7, 1959 an application  
for an on-sale beer license for the premises at 11943 East  
Garvey, El Monte, California, dba Lou-Con, Inc. with [redacted]

[redacted] was withdrawn. [redacted]  
advised that this withdrawal was based both on obscurity of  
ownership and also because of a complaint from the Mountainview  
School District to the effect that a beer license at that  
address should not be granted due to the close proximity of  
school buildings. According to [redacted] the officers of the  
corporation Lou-Con, Inc. did not contest the complaint.

On April 23, 1959 and May 20, 1959, SA [redacted]  
[redacted] observed that the property at 11943 East Garvey,  
El Monte, the proposed location for Lou-Con, Inc., remained  
vacant, and there was no indication that a business was to be  
opened at that address.

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[redacted]  
[redacted] together with [redacted]  
[redacted] continue to reside at the above address and he remains  
active with [redacted] the  
Movietown Motel, 5920 Hollywood Boulevard, Los Angeles.

[redacted] ABC, Pasadena,  
California, on April 23, 1959 advised that the application  
for an on-sale beer license for the premises at 11943 East  
Garvey, El Monte, which address was to be the location of a  
corporation dba Lou-Con, Inc. with [redacted]  
[redacted] had been withdrawn due to  
obscurity of ownership and the fact that the Mountainview School  
District had filed a complaint against issuing a beer license  
at an address in such close proximity to school buildings, and  
that the officers had not contested the complaint.

LA 92-112

[redacted]  
[redacted] ABC, Pasadena, California, on May 20, 1959 advised that on April 28, 1959 his office had contacted [redacted]

[redacted] with ANTHONY PINELLI, SR. and any financial interest that he, the subject, might have in Covina Liquor. [redacted] stated that ANTHONY PINELLI, SR. definitely has no interest in the liquor store; that the liquor store and inventory were purchased by [redacted] for \$30,000.00 plus inventory; and that each partner put up \$10,000.00 of his own money. b7C b6

[redacted] stated that ANTHONY PINELLI, SR. is his [redacted]

On May 4, 1959, according to [redacted] came to the ABC office in Pasadena, and [redacted]

[redacted] (Note: The First Western Bank and Trust Company, Sierra Madre, took over the operation of the Bank of Sierra Madre on April 9, 1956 and passbooks were still being issued in the Bank of Sierra Madre name.) This account shows withdrawals in large amounts which [redacted]

[REDACTED]

[REDACTED] also exhibited another bank transfer [REDACTED]

[REDACTED] with the First Federal Savings and Loan Company,  
1 South Dearborn, Chicago, dated [REDACTED] covered by  
Draft No. [REDACTED] and credited to the savings account of  
[REDACTED] with the First Western Bank and Trust  
Company, Sierra Madre, California. He exhibited a Bank of  
Sierra Madre Passbook No. [REDACTED] in the name of [REDACTED]

[REDACTED]  
[REDACTED] explains withdrawals of amounts from  
this [REDACTED] was associated  
with ANTHONY PINELLI, SR..

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On November 8, 1957, [REDACTED] ABC, advised  
that [REDACTED] with subject PINELLI was

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[REDACTED]

LA 92-112

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Automobile

1956 Red and Black  
Mercury Station Wagon

The 1956 red and black Mercury station wagon which had been registered to [redacted] and subsequently to subject at 6054 School Street, Chicago, Illinois, with Illinois license [redacted] now has been registered in California with license [redacted]

Bank Records

On March 31, April 23 and May 27, 1959, [redacted] furnished the following information concerning subject's commercial account at the First Western Bank and Trust Company, Sierra Madre, California, during the period February 18, 1959 through May 25, 1959, as appearing on the ledger sheet:

<u>Date</u>	<u>Checks</u>	<u>Deposits</u>	<u>Balance</u>
2/18/59	\$	\$	\$ 6,372.74
2/19/59	50.00		6,322.74
2/20/59	22.00		6,300.74
2/27/59	9.47		6,291.27
3/9/59	11.41 17.82 7.55 10.03 17.92		6,226.54
3/10/59	317.00		5,909.54
3/11/59	4.00	745.00	6,650.54
3/16/59	750.00	6,000.00(loan)	11,900.54
3/20/59	9.07 119.38		11,772.09



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<u>Date</u>	<u>Checks</u>	<u>Deposits</u>	<u>Balance</u>
3/24/59	\$ 10.00 2,810.66 4,507.72	\$	\$ 4,443.71
3/31/59			3,141.71
4/3/59	3,000.00		141.71
4/7/59		745.00 1,691.18	886.71
4/7/59	4,371.39	5,000.00	7,577.89
4/8/59			3,206.50
4/10/59		4,910.00 625.00	8,741.50
4/13/59	16.82		8,724.68
4/14/59	700.00		8,024.68
4/15/59	45.00	21,352.59	29,332.27
4/17/59	119.38 750.00		28,462.89
4/20/59	4.00 45.00 20.00		28,393.89
4/21/59			28,393.89
4/22/59	699.66 200.28 143.99 14.50 56.29 250.45 301.38		26,727.34

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<u>Date</u>	<u>Checks</u>	<u>Deposits</u>	<u>Balance</u>
4/24/59	\$ 9,807.00	\$	\$16,920.34
4/27/59	45.00		16,875.34
4/30/59			16,875.34
5/4/59	200.00		16,675.34
5/7/59	158.50		16,516.84
5/8/59	117.00 169.15		16,230.69
5/11/59	37.50 45.00	745.00	16,893.19
5/14/59	16.41		16,818.28
5/15/59	19.50 4.00		16,794.78
5/18/59	717.81 38.51 10.00 14.50 750.00 119.38 41.25		15,103.33
5/19/59	3,796.93 86.78 33.25		11,185.87
5/20/59		486.17	11,672.04
5/21/59	2,206.71		9,465.33
5/22/59	278.28 132.06 166.86 315.98		8,572.15

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<u>Date</u>	<u>Checks</u>	<u>Deposits</u>	<u>Balance</u>
5/25/59	\$ 1,000.00 37.50	\$	\$ 7,534.65

On March 31, 1959, [ ] advised the following unposted checks had been returned to the bank:

3/29/59 - payable to St. Rita's Church - \$25.00;

3/16/59 - payable to the American National Insurance Company - \$1,277.00 - on the back of which was noted: Premium for insurance, first payment, Mr. A. PINELLI.

Information Relating to Deposits

Investigation, through the cooperation of [ ] has identified the January 26, 1959 deposit of \$2,040.00 as a check drawn on the Cosmopolitan National Bank of Chicago dated January 19, 1959 against the account of the Northside Grape Distributors, Check No. 1834, payable to ANTHONY PINELLI. The check was signed by [ ] with a countersignature of [ ]

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With reference to the deposit of \$20,000.00 to the subject's commercial account at the First Western Bank and Trust Company, Sierra Madre, on December 2, 1958, [ ] advised on May 27, 1959 that this deposit resulted from the redemption of two Series H United States Government Bonds, Serial Nos. [ ] each in the amount of \$10,000. in the name of ANTHONY PINELLI, SR. [ ] The total amount of redemption of \$20,000.00 was deposited to PINELLI's checking account.

With reference to the deposit of \$21,352.59 on April 15, 1959, [ ] advised that this deposit resulted from the sale of United States Treasury Bonds. On May 6, 1958, according to source, subject executed a purchase order for Treasury Bonds, and on May 20, 1958, the following bonds were purchased. As previously reported, at the time of this purchase

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subject arrived at the bank with a suitcase carrying a volume of currency, and he inferred that he was purchasing the bonds for his mother and that the cash was the property of his mother:

\$5,000.00, U. S. Treasury, 2½%, 1966-71, Issue No. 27442B

\$5,000.00, U. S. Treasury, 2½%, 1966-71, Issue No. 4872B

\$5,000.00, U. S. Treasury, 2½%, 1966-71, Issue No. 38979K

\$5,000.00, U. S. Treasury, 2½%, 1966-71, Issue No. 4876F

\$1,000.00, U. S. Treasury, 2½%, 1966-71, Issue No. 16294D

\$1,000.00, U. S. Treasury, 2½%, 1966-71, Issue No. 21102B

\$1,000.00, U. S. Treasury, 2½%, 1966-71, Issue No. 18280L

\$1,000.00, U. S. Treasury, 2½%, 1966-71, Issue No. 18281A

\$1,000.00, U. S. Treasury, 2½%, 1966-71, Issue No. 9412B

These bonds were purchased at 96 10/22 for a total of \$24,272.35 and were sold on April 14, 1959 for a total of \$21,352.59. The sold order of this transaction was dated April 14, 1959, and they were sold at 85 8/32.

Checks

<u>Date</u>	<u>Payable To</u>	<u>Amount</u>	<u>Remarks</u>
4/3/59	Griffin & Sons	\$3,000.00	Part payment on construction at 480 Montecito Ave., Sierra Madre, Calif.
4/7/59	"	4,371.39	
4/7/59	Royal Drugs	16.82	
4/11/59	Camay Decorators, 523 Lime Ave., Monrovia, Calif.	700.00	

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<u>Date</u>	<u>Payable To</u>	<u>Amount</u>	<u>Remarks</u>
4/10/59	[REDACTED]	\$ 45.00	Apparently an employee at the residence, Social Security [REDACTED]
4/21/59	First Western Bank and Trust Company, Sierra Madre	119.38	
4/15/59	"	750.00	b7C
4/7/59	City Refuse Service	4.00	b7D
4/18/59	[REDACTED]	45.00	b6
4/7/59	SIGRID TJERNSTROM	20.00	
4/9/59	[REDACTED] Tax Collector	699.66 200.28 143.99 301.38 56.29 250.45	Tax Collector, City of Sierra Madre
4/16/59	[REDACTED]	14.50	
4/21/59	American National Bank Big Bear Branch, [REDACTED]	9,807.00	Down payment on purchas of property at Big Bear, Calif., described elsewhere in this report.
4/25/59	[REDACTED]	45.00	
4/30/59	[REDACTED]	200.00	Plans for new apart- ments at 491 W. Sierra Madre Blvd., Sierra Madre
5/5/59	Sierra Madre Hardware Company	158.50	
5/7/59	City of Sierra Madre	117.00	

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<u>Date</u>	<u>Payable To</u>	<u>Amount</u>	<u>Remarks</u>
5/5/59	<input type="text"/>	\$ 169.15	Attorney's fees for lot splitting, 481 W. Sierra Madre Blvd., Sierra Madre
5/9/59	<input type="text"/>	37.50	
5/1/59	"	45.00	
5/11/59	City of Sierra Madre	18.17 12.39 27.94 16.41	b7C b7D
5/11/59	Royal Drugs	19.50	b6
5/11/59	City Refuse Service	4.00	
5/13/59	Owens-Parks	1,717.81	Lumber for 480 Montecito Ave., Sierra Madre
5/11/59	Benedict & Benedict, Inc.	3,851.00	
5/10/59	SIGRID TJERNSTROM	10.00	
5/11/59	<input type="text"/>	14.50	
5/15/59	First Western Bank	750.00	
5/15/59	"	119.38	
5/16/59	<input type="text"/>	41.25	
5/19/59	Griffin & Sons	3,796.93	
5/13/59	Transit Mixed Concrete Company	86.78	Concret for apart- ments, 491 W. Sierra Madre Blvd., Sierra Madre
5/13/59	"	33.75	Steel for apart- ments, 491 W. Sierra Madre Blvd.

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<u>Date</u>	<u>Payable To</u>	<u>Amount</u>	<u>Remarks</u>
5/12/59	[REDACTED]	\$2,206.71	Balance due [REDACTED] [REDACTED] from cash bonds from the City of Sierra Madre in real estate transaction
5/21/59	Neale Agency	278.28	Payment on Insurance Policy No. 1HB1407
5/21/59	"	132.06	Payment on Insurance Policy No. D178248
5/21/59	"	166.86	Payment on Insurance Policy No. DW39959
5/21/59	"	315.98	Payment on Insurance Policy No. CDP14337
5/25/59	[REDACTED]	1,000.00	Endorsed by [REDACTED] [REDACTED] payable to order of b2 First Western Bank, Sierra Madre b7C
5/23/59	[REDACTED]	37.50	b7D b6

With reference to the \$1,000.00 check paid to [REDACTED] advised that [REDACTED] have a special checking account at the First Western Bank and Trust Company, Sierra Madre, which reflects that he is a [REDACTED] Illinois, and he lists [REDACTED] This checking account was opened on March 13, 1959, at which time he reflected an address of [REDACTED] with a previous address of [REDACTED] California. (It should be noted that [REDACTED] is the residence of [REDACTED]) The present balance of the [REDACTED] account is \$1,143.51.

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[redacted] advised that the subject has two outstanding loans presently at the First Western Bank and Trust Company, Sierra Madre, one of which was granted on March 12, 1959 in the amount of \$6,000.00 for the purpose of tax payments, which note is due June 11, 1959. A second loan in the amount of \$5,000.00 was granted on April 6, 1959 for the purpose of constructing a swimming pool, previously reported, which loan is due on July 6, 1959.

Acquaintances

Additional information relative to individuals who do not appear at this time to be closely associated with the subject but with whom he has had contact is set out below.

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JOHN "JOEY" GLIMKO

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JOHN "JOEY" GLIMKO's telephone number in Chicago, Illinois, had been furnished by the subject to the members of the Century Distributing Company who in turn should contact GLIMKO in the event the company had any labor trouble. JOHN TESTO of the Coin-operated Machine Workers had contacted the Century Distributing Company concerning a threatened picket, and reportedly when he was advised to contact GLIMKO, no further difficulties arose.

On March 18, 1959, the Chicago Office advised that the following background information was developed on JOSEPH PAUL GLIMCO:

The files of the Immigration and Naturalization Service (INS), Chicago Illinois, reflect that JOSEPH PAUL GLIMCO, also known as Guiseppe Primavera and Joe Glimco, Alien Registration No. A186980, was born on January 14, 1907 at Campagna, Salerno, Italy. He arrived at New York City, New York, in December, 1913 on board the "SS America." He was married to [redacted] at Chicago, Illinois, on October 26, 1927, which marriage was dissolved through divorce on May 19, 1932. On December 10, 1932, he married [redacted]

[redacted]



JOSEPH PAUL GLIMCO obtained his citizenship on June 23, 1943, after having been previously turned down on grounds of not having a good moral character on November 17, 1932 and for the same reason on July 6, 1939. On his second petition for citizenship filed December 9, 1937, GLIMCO listed his former employment as a newsstand dealer and his current employment at that time as an organizer for the Poultry Handlers Union, 1051 Fulton Street, Chicago. In his third petition for citizenship dated April 9, 1941, he listed his employment as an assistant business agent for the Chicago Taxi Drivers' Union.

The files of the Chicago Crime Commission contained the following information regarding JOSEPH PAUL GLIMCO:

On October 5, 1928, JOSEPH GLIMCO was indicted on a charge of murder, having shot JOSEPH ELIAS twice - once in the arm and once in the stomach - on October 2, 1928, which wounds resulted in death. JOSEPH ELIAS, in a dying declaration, made a statement to the effect that he had been shot by JOSEPH GLIMCO. The case was tried by a jury and a verdict of not guilty was returned at the suggestion of the State's Attorney's Office. GLIMCO had pleaded self-defense to the above charges, the murder weapon was never found and ELIAS' dying declaration was ruled out as evidence as the State could not prove that he knew he was dying and there were no eye witnesses to the murder. b7C b6

On September 9, 1929, JOSEPH GLIMCO was indicted on a charge of assault with intent to murder, having assaulted with a gun [redacted] on September 5, 1929. The assault consisted of six shots being fired at [redacted] one of which struck him in his head. Charges were dismissed on March 12, 1930, when [redacted] appeared in court and stated he did not wish to press charges against GLIMCO.

The files of the Chicago Police Department contain numerous arrests on disorderly conduct for JOSEPH PAUL GLIMCO, and on each occasion, he has been discharged without any action being taken.

An article appearing in the "Chicago Tribune," a Chicago daily paper, dated April 24, 1958, revealed the following on JOSEPH GLIMCO:

"JOSEPH (JOEY) GLIMCO, boss of the Teamsters Union, Chicago Taxi Cab Drivers' Local 777, invoked the Fifth Amendment 80 times today to avoid telling the Senate Rackets Committee how he runs the Local's finances. GLIMCO, who resides in a \$60,000 home located at 629 Selbourne Road, Riverside, Illinois, drives a union-owned Cadillac and got his start in the labor movement as a slugger in the Produce Drivers' Union Local 703 in about 1930. In 1944, with the unassuming title of Trustee, he took over the Chicago Taxi Drivers Local 777 and continued to dominate the Produce Drivers' Union."

An article appearing in the "Chicago Tribune" on March 1, 1959 contains the following information on JOSEPH PAUL GLIMCO:

"GLIMCO is alleged to be a powerhouse in the jukebox rackets with the ability to make a singer an overnight success by promoting the sale of a recording or by the placing of it on a favorable position on hundreds of music machines. The jukebox firm, 'The Automatic Phonograph Distributing Company,' 806 Milwaukee Avenue, Chicago, Illinois, is the exclusive distributor for a major musicbox manufacturer in Illinois, parts of Iowa and Indiana."

GLIMCO was the subject in the Chicago Office of a Labor Management Relations Act, 1947 (Investigative Matter); ANTI-RACKETEERING; OBSTRUCTION OF JUSTICE; ANTITRUST; CONTEMPT OF COURT case. He was found not guilty of the above violations on March 26, 1957 after a trial by jury in the United States District Court, Chicago.

JOSEPH PAUL GLIMCO is described as follows:

Race	White
Sex	Male
Birth Data	January 14, 1907, Campagna, Salerno, Italy
Height	5'4½"
Weight	165 pounds
Hair	Brown
Eyes	Brown
Complexion	Dark
Build	Heavy

[redacted]

The records of the Title Insurance and Trust Company, 433 South Spring Street, Los Angeles, made available by [redacted] reflect that [redacted] and PETER GILBERTO were partners in ownership of property at [redacted] immediately prior to its being transferred to ANTHONY PINELLI. [redacted] was born in Italy and came to the United States in 1925. He married [redacted] in Los Angeles. [redacted] and [redacted] came to the United States in 1925. From 1939 to 1946, [redacted] resided at [redacted] and had been apparently [redacted] and also reportedly operated a [redacted]

The records of the Los Angeles Water and Power Company, made available to [redacted] on April 23, 1959, reflect that [redacted] whose wife is [redacted] and in 1945 resided at [redacted]. These same records reflect that [redacted] was associated with a [redacted] located at [redacted]

Subject PINELLI has in the past listed [redacted] as an address prior to his moving to [redacted].

[redacted] further advised that PETER GILBERTO, [redacted] prior to its transfer to PINELLI, was born in Italy in 1894, came to the United States in 1912 and married MARY ANDRIOLO, who in turn was born in Italy in 1900 and came to the United States in 1916, arriving in Chicago, Illinois, on June 15, 1919. A previous address for GILBERTO furnished by the source was 806 East St. Charles, Lombardo, Illinois, from 1930 to 1943. From 1943 to 1947, the GILBERTOS resided at 661 Forrest Avenue, South Pasadena, California, at which time GILBERTO was employed by the Hollywood Clothes, 1912 East 12th Street, Los Angeles, and MARY GILBERTO was employed by the Sun-Cal-Suit and Cloak Company, 834 South Broadway, Los Angeles. [redacted] could furnish no information as to the relationship existing between subject and the GILBERTOS and/or the LEONORAS, but it is noted that subject had listed the LEONORA address as his address at one time (supra).

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SIGRID TJERNSTROM,  
1014 East Wapello,  
Altadena, California

SIGRID TJERNSTROM, a self-employed physiotherapist, continues to be employed to assist in the care of the subject's paralytic wife.

[redacted] advised on April 21, 1959 that the physiotherapist appears to come to the subject's residence once each week.

[redacted]  
[redacted] as previously reported, advised SA [redacted] on February 18, 1959 that the subject had long done business with [redacted] the Bank of Sierra Madre, now known as the First Western Bank and Trust Company, Sierra Madre, and that [redacted] was presently at the Security-First National Bank in Victorville, California, and [redacted] was of the opinion that subject was still doing business with [redacted]

[redacted] on April 29, 1959 advised that subject and [redacted] had visited Apple Valley, California, from April 20 - 23, 1959, and while in the vicinity of Apple Valley had visited a [redacted] identified [redacted] as being associated with a bank in that area.

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Telephone Calls

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As previously reported, [redacted] on March 20, 1959, advised SA [redacted] that on January 28, 1959 a long-distance phone call was made from subject's residence phone in Sierra Madre, California (ELgin 5-6181), to Palm Desert, California, telephone number [redacted]

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On April 17, 1959, Detective [redacted] Palm Springs Police Department, Palm Springs, California, advised SA [redacted] is subscribed to by [redacted]

The records of the Palm Springs Police Department contain no information pertaining to [redacted] according to Sergeant [redacted] Intelligence and Vice Squad.

No record could be located for [redacted] in the files of the Riverside County Sheriff's Office, as checked by [redacted]

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On April 17, 1959, [redacted] Credit Bureau for Palm Springs and Coachella Valley, advised that her records reflect a credit report dated February 18, 1957 for [redacted] who had been at the [redacted] address for one year, having previously lived at [redacted] California. [redacted] by himself and listed the Bank of America, Standard Oil Company and Bullock's Department Store as references.

On April 21, 1959, [redacted] were interviewed at their residence by SA [redacted] at which time [redacted] was reluctant to discuss anything concerning the subject and inquired into the reason of the inquiry. [redacted] stated he had known PINELLI for about one year but knew nothing which would incriminate anyone, including PINELLI. He described his relationship with PINELLI as being limited to two contacts, and in each instance, [redacted] devoted the entire time of such contacts showing the subject [redacted]

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As previously reported, four telephone calls were made during the early part of February, 1959 to telephone number [redacted]

On April 17, 1959, Detective [redacted] Police Department, advised SA [redacted] that [redacted] Sergeant [redacted] Intelligence and Vice Squad, advised that the records of that department contained no information pertaining to [redacted]

The records of the Riverside County Sheriff's Office, as checked by [redacted] on April 17, 1959, contained no information regarding [redacted]

On April 17, 1959, [redacted] Credit Bureau for Palm Springs and Coachella Valley, advised she had no record for [redacted]

On April 22, 1959, Sergeant [redacted] and Detective [redacted] Riverside County Sheriff's Office, Banning Substation, which covers the desert area, advised

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SA [ ] that both [ ] are unknown to them in their files.

Telephone number [ ] in Pomona, California, to which a call was placed from subject's residence on January 29, 1959, is listed to [ ]

[ ] California, according to [ ] who furnished the information to SA [ ] on May 6, 1959.

[ ] advised that he believed [ ] who may have been consulted concerning subject's paralytic wife.

On May 5, 1959, [ ] advised SA [ ] that the following long-distance telephone calls were placed from subject's residence phone during the period February 16 through April 16, 1959:

- 2/20/59 - To Palm Desert, California, [ ] (two calls)
- 2/22/59 - To Anaheim, California, [ ] placed by [ ] to Cadet [ ]
- 2/23/59 - To Chicago, Illinois, [ ] b2
- 2/26/59 - To Pomona, California, [ ] b7C
- 2/26/59 - Collect call from Pomona, California, [ ] placed by [ ] (phonetic) b7D b6
- 4/5/59 - Collect call from Anaheim, California, [ ] placed by [ ]

As mentioned above, [ ] is subscribed to by [ ] and investigation is continuing to determine the purpose of calls to this Palm Desert telephone number.

Telephone number [ ] Chicago, Illinois, has previously been reported as listed to [ ] Illinois, the [ ] ANTHONY PINELLI.

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It appears that the telephone calls to Anaheim, California, KEystone 5-2309 were to St. Catherine's Military Academy, at which school a [redacted]

[redacted] Investigation is continuing to resolve this.

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ASSOCIATES

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[redacted]  
On April 24, 1959, [redacted] advised that [redacted] was a tenant in the [redacted] California, Apartment [redacted] having established her residence on March 27, 1959. Source advised that [redacted] listed a former address as [redacted] California, and indicated she was [redacted]

[redacted] California, where she [redacted]  
At the time of her moving into the apartment, [redacted] advised the source that [redacted]

[redacted] The source advised that subject is at the [redacted] apartment four to five times a week, normally coming in the evening hours, and frequently, [redacted] and the subject are [redacted]

On April 29, 1959, the source advised that [redacted] and the subject had left Covina on April 20, 1959 in subject's blue Ford and returned at approximately 2:00 PM on April 23, 1959 in subject's station wagon.

On April 29, 1959, this source advised that from conversation with [redacted] she had learned that they had spent three days in Apple Valley and had visited [redacted] the Apple Valley area.

As mentioned previously in this report, it appears that this is [redacted] who was formerly associated with th [redacted]

Source advised that [redacted] and subject were interested in establishing a business in Big Bear, a resort area in California, and were entertaining the possibility of constructing a \$300,000.00 exclusive motel which could cater to wealthy clientele.

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On April 30, 1959, [ ] advised that on April 29, 1959 subject had appeared at the [ ] shortly before 9:00 PM and that [ ] had introduced him to other tenants around the swimming pool area of the apartment as [ ]. Later that evening, the source advised, in what seemed to be a loud conversation being carried on between [ ] and the subject, most of which was in Italian, subject was overheard to say in English, "JOE, we can't give up at this point. We have too much at stake."

On May 4, 1959, source advised that on Saturday, May 2, 1959, [ ] had visited her office requesting change for currency, commenting that she had used all her change Saturday night when [ ] called Chicago.

It is noted that while there is a pay station at the Covina Sands, this phone was not used for the Chicago telephone call.

On May 4, 1959, [ ] advised the source that there [ ]

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On May 18, 1959, source advised that [ ] had stated [ ]

[ ] However, the source was unable to determine the full significance of her [ ]

[ ] Source advised that normally [ ] goes to the pizza store between 3:00 and 3:30 every afternoon and remains there until 9:00 PM and sometimes to as late as 11:00 PM. [ ] has not been observed driving any automobile and all her travel is made in company with one [ ] (LNU), a young male approximately [ ] years of age, who drives a 1958 Ford with Illinois license [ ]. Investigation is continuing to identify him and his relationship with [ ]

On May 5, 1959 [ ] advised that [ ] had commented [ ]



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Apparently, she had reference to the Mc Clellan Committee hearings in this comment.

On June 1, 1959, [ ] advised that at approximately 9:00 AM [ ] and subject departed with luggage but were not observed leaving in any car.

On June 2, 1959, source advised that they had returned to the residence at approximately 1:30 PM and from conversation source learned that they had visited Apple Valley.

On June 4, 1959, source advised that [ ] had indicated she was [ ]

Source further advised that [ ] in her opinion is a very lonely person who is easily emotionally disturbed and could be described as moody. This source is of the opinion [ ]

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[ ] On one of these occasions, she commented to source, [ ]

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[ ] advised that [ ] maintains a commercial checking account at the Citizens National Bank, Covina Branch, 962 West San Bernardino Road, Covina, California, and believes she also maintains a savings account at a savings and loan bank in Pasadena or Arcadia, California.

On April 22, 1959, [ ] advised that on [ ] [ ] PINELLI asked [ ]

The source, PINELLI and [ ]

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During the trip, according to [redacted] PINELLI and

[redacted] advised that PINELLI and [redacted] continue to be very close and that PINELLI values [redacted] business judgment highly and consults her on most of his activities.

On May 19, 1959, [redacted] advised that [redacted]

[redacted] had been dissatisfied with [redacted] business judgment, according to the source, and had so informed PINELLI, and it was his opinion that PINELLI was forcing [redacted] out of the enterprise, and expressed the opinion further that PINELLI, while not an owner of record in this enterprise, is a controlling figure in the business.

On this same date [redacted] advised that [redacted] was reluctant to [redacted]

[redacted] advised that [redacted] initially had indicated a desire for a telephone at her apartment in the [redacted] but when she learned that she would not be able to have a private line, she cancelled her order. Subsequently, when a private line was available, she commented that she had no interest in a telephone and further had no need for one.

[redacted] further advised that [redacted] appears to be very careful of any trash in her apartment and does not deposit it in the trash containers provided by the apartment owner and is believed to take it to the Covina Liquor for disposal. This same source further advised that [redacted]

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With reference to [redacted] who has previously been reported as a reference for [redacted] when she applied for service with the Southern California Edison Company, according to [redacted] investigation by SA [redacted] in San Bernardino, California, reflects the following information:

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On April 8, 1959, a review of the records of the San Bernardino Police Department and San Bernardino County Sheriff's Office disclosed no record identifiable with [redacted]

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The 1955 San Bernardino City Directory referred to [redacted] as residents of that address and listed [redacted] employment as an [redacted] for the Santa Fe Railroad.

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A review of the records of the San Bernardino Businessmen's Association on April 8, 1959 disclosed that [redacted] had been an employee of the Santa Fe Railroad since about [redacted]. The last credit report concerning him was dated 1954. [redacted] had divorced a former wife named [redacted] in about [redacted]

[redacted] in San Bernardino.

The record also referred to [redacted] who in 1954 was reflected to be [redacted] at the Skoki Country Club, 500 Washington, Glencoe, Illinois.

Inquiry on April 8, 1959 of Captain [redacted] (NA), [redacted] the San Bernardino County Sheriff's Office Vice and Narcotics Squad, disclosed that [redacted] was unknown to him. It is noted that [redacted] has general knowledge of matters within the criminal intelligence field throughout San Bernardino County, California, including the City of San Bernardino, California

[redacted]  
also known as [redacted]

As reflected elsewhere in this report, subject was in telephone conversation with the residence of [redacted] Illinois, telephone [redacted]

[redacted] advised that [redacted] Indiana, and [redacted] are contemplating the purchase of the interests of [redacted] in the Century Distributing Company.

On May 27, 1959, [redacted] advised that [redacted] are identical with [redacted] who is presently working at the Century Distributing Company, Gary, Indiana, and that it

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was moved to [REDACTED] The sale of the [REDACTED]  
interest in the corporation has not been consummated and is  
awaiting PINELLI's next visit to Gary.

Desk Sergeant [REDACTED] of the Hammond, Indiana,  
Police Department on May 12, 1959 advised SA [REDACTED] that  
[REDACTED] drives a Ford sedan bearing a 1959 Indiana  
license [REDACTED] which is registered to [REDACTED] at  
[REDACTED] Indiana.

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TLD:eim

CRIMINAL ACTIVITIES

On March 31, 1959, Lt. [ ] Intelligence Division, Los Angeles Police Department, advised SA [ ] that officers of his Division had served a subpoena on PINELLI calling for his appearance before the McClellan Committee of the U. S. Senate.

Lt. [ ] said that his officers interviewed PINELLI on the evening of March 27, 1959 and that PINELLI talked with them in considerable detail regarding his family and then admitted his former operations as a bootlegger and bookmaker in the Chicago area, but insisted he is now 100% legitimate. PINELLI told the officers that approximately four years ago he had purchased 100 juke boxes in the Gary, Indiana area and has one [ ] whose surname he would not furnish, operating the juke box route for him. PINELLI claimed that the juke boxes are very lucrative and supply him with funds.

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When the officers endeavored to interrogate him further concerning his activities, PINELLI declined to answer, referring them to the Senate Committee with the comment he had already told the officers "ten times as much as I'm going to tell the committee."

The "Los Angeles Herald-Express", in its June 4, 1959 edition, carried an article datelined Washington, June 4, referring to the hearings before the Senate Labor Rackets Committee. Committee Investigator LAVERNE J. DUFFY testified that in 1953, at the Los Angeles Airport, PINELLI was the host who greeted Chicago's top hoodlums TONY ACCARDO and SAM MOONEY GIANCANA, which meeting was planned, according to the article, to arrange for the syndicate to take over gambling and prostitution in Lake County, Indiana, near Chicago. Other members of the syndicate were identified as JOHN FORMOSA and the SCHIRALLI brothers, ROCCO and PETE.

The recorded voice of Chicago hoodlum TOM MORGANO, identified as an associate of TONY PINELLI, was heard before the Committee offering \$500,000.00 in police bribes to expand operations of the Midwestern vice empire. MORGANO, before the Committee, took the Fifth Amendment on all questions.

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[redacted] on April 16, 1959, advised Agents of the Indianapolis Office that [redacted]

[redacted]  
interest in PINELLI's juke box business, the Century Distributing Corporation. The new purchasers are reported to be [redacted]

[redacted] has FBI Number [redacted] and has, in the past, been incarcerated for liquor law violations.

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According to the press, [redacted] told the Committee that the criminal combine headed by PINELLI had been working hand-in-hand with city officials and police officers of Gary, Indiana. METRO HOLOVOCHKA, States Attorney for Lake County, Indiana, also was linked to PINELLI by [redacted] HOLOVOCHKA and several members of the Gary Vice Squad reportedly had been guests in the PINELLI home at 500 Montecito Avenue, Sierra Madre, according to the article.

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#### LEGITIMATE ENTERPRISES

CENTURY DISTRIBUTING CORPORATION  
1101 Taft Street  
Gary, Indiana

Subject continues his interest in the operation of the Century Distributing Corporation, 1101 Taft Street, Gary, Indiana, which corporation is engaged in the rental and maintenance of juke boxes in the Gary, Indiana area.

On March 26, 1959, [redacted] furnished the following financial information to Agents of the Indianapolis Office for the Century Distributing Corporation for the month of January 1959:

#### CENTURY DISTRIBUTING CORPORATION RECONCILIATION OF CHECKBOOK BALANCE January 31, 1959

December 31, 1958 Balance -

\$4,071.78

#### Income

From phonographs -

\$4,819.00

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Other Receipts

Collections from station loans -	\$ 350.00	
Withheld from checks -	275.50	
	<u>\$5,444.50</u>	<u>\$5,444.50</u>
		\$9,516.28

Disbursements

For current operating expenses:

Records -	\$ 539.55
Employee salaries -	823.34
Officers salaries -	990.00
Car expense allowance -	216.64
Parts -	100.84
Advertising -	9.00
Phone service -	20.00
Phone expense -	30.58
Accounting service -	40.00
Federal Unemployment -	38.05
Indiana Gross Tax -	231.70
Bank account expense -	6.76
Cartage -	13.41
Rent -	50.00
	<u>\$3,109.87</u>

Non-Operating Disbursements

Payment on wall boxes -	\$ 560.00	
Payroll taxes withheld -	1,990.30	
One-half of corporation income tax -	652.46	
	<u>\$3,202.76</u>	<u>\$6,312.63</u>

January 31, 1959 Bank Balance -	<u>\$3,203.65</u>
---------------------------------	-------------------

On April 2, 1959, [ ] furnished the following financial information to Agents of the Indianapolis Office for the Century Distributing Corporation for the month of February 1959:

January 31, 1959 Bank Balance -	\$3,203.65
---------------------------------	------------

Income

From phonographs -	\$4,685.00
--------------------	------------

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LA 92-112

Other Receipts

Collections from station loans -	\$ 324.00	
Withheld from payroll checks -	137.75	
	<u>\$5,136.75</u>	<u>\$5,136.75</u>
		<u>\$8,350.40</u>

Disbursements

For current operating expenses:

Records -	\$ 600.60
Employees salaries -	411.67
Officers salaries -	495.00
Car expense allowance -	108.32
Parts -	98.59
Truck expense -	18.75
Advertising -	9.00
Telephone service -	20.00
Telephone expense -	15.29
Supplies -	28.33
Accounting service -	40.00
Officer expense -	2.60
State Unemployment Compensation -	328.75
Travel expense -	500.00
	<u>\$2,676.90</u>

Non-Operating Disbursements

Payment on equipment -	\$1,000.00	
Payment on payroll taxes withheld -	271.68	
	<u>\$1,271.68</u>	<u>\$3,948.58</u>

February 28, 1959 Bank Balance -	<u>\$4,401.82</u>
----------------------------------	-------------------

The source commented that PINELLI did not take any salary for the month of February 1959 and presumed that the \$500.00 travel expense was in connection with PINELLI's travel to Washington, D. C., in connection with his appearance before the McClellan Committee.

On April 16, 1959, [redacted] advised that [redacted]  
[redacted] in the Century Distributing Corporation. The purchasers are reported to be [redacted] described elsewhere in this report, and [redacted]



LA 92-112

[redacted] is presently working with the Century Distributing Corporation and has moved to [redacted] Indiana.

On May 27, 1959, [redacted] advised the sale of the [redacted] in the Century Distributing Corporation has not been consummated and is awaiting subject's next visit to Gary, Indiana, for final arrangements.

On April 28, 1959, [redacted] advised that [redacted] in conversation, had told fellow tenants at th [redacted]  
[redacted]

MOVIE TOWN MOTEL  
5920 Hollywood Boulevard  
Los Angeles, California

[redacted]  
[redacted] record of the Movie Town Motel, and no additional information has been developed pertaining to its operation.

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COVINA LIQUORS  
854 West San Bernardino Road  
Covina, California

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On May 15, 1959, [redacted] advised that [redacted] had indicated that she was very disturbed with [redacted] the Covina Liquors and inferred that she was considering the possibility of [redacted]

On May 19, 1959, [redacted] advised that [redacted]  
[redacted] the Covina Liquors. According to this source [redacted] was dissatisfied with [redacted] business judgment and had so informed PINELLI, and it was the opinion of the source that subject was forcing [redacted] out of the enterprise. [redacted] stated that even

though PINELLI is not a owner of record in the business, he feels certain that subject is the controlling figure and that [redacted] are merely fronting for him. [redacted] advised that the escrow company handling the transfer of the Covina Liquors to [redacted] is the Santa Anita Escrow Company in Arcadia, California.

On May 18, 1959, [redacted] advised that [redacted] in conversation, had stated [redacted] and the source gained the impression that [redacted] was indicating that [redacted]

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On May 20, 1959, [redacted] of the Department of Alcoholic Beverage Control in Pasadena, California, advised that the license for the Covina Liquors, 854 West San Bernardino Road, Covina, California, had been renewed on May 18, 1959 in the name of [redacted] and that [redacted] had been dropped. The off-sale liquor license for this establishment is numbered [redacted]

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In the application for a license both [redacted] indicated that they have never been arrested.

[redacted] advised that recent press coverage on the activities of ANTHONY PINELLI, SR., and a comment appearing in the "Los Angeles Mirror-News" edition of April 5, 1959, reading "ANTHONY PINELLI, through [redacted] the liquor store in Covina at 854 San Bernardino Road", prompted an investigation by his Department as to the relationship between the present license holders of the liquor store and ANTHONY PINELLI, SR., as well as to the source of funds used in the purchase of the Covina Liquors by the present license holders.

[redacted] advised that the following information was established by the investigation of his Department:

#### License History

The premises originally were licensed on December 9, 1954 and an off-sale general license issued to [redacted] transferred to [redacted] license issue effective December 14, 1956. [redacted]

transferred to license holders [redacted]  
[redacted] license issue  
effective August 4, 1958.

Escrow File

On April 30, 1959, an examination was made of the escrow establishing the transfer of said premises at the Bank of America, 85 South Lake Avenue, Pasadena. Escrow [redacted] dated May 29, 1958, shows the sellers to [redacted]

[redacted] Total consideration is shown as \$30,000.00, plus an amount equal to the inventory of stock and trade when determined, then said inventory to be covered by a promissory note, said note to bear 6% interest per annum, due and payable in four months from the date of note.

The escrow file also contains a copy of the above-mentioned promissory note dated August 6, 1958, covering the liquor inventory in the amount of \$13,581.32.

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The settlement sheet in the escrow file shows a breakdown of \$30,000.00 consideration as follows: license - \$7,000.00; fixtures - \$10,000.00; goodwill - \$13,000.

The settlement sheet shows the following money paid into escrow as a credit to the vendees, [redacted] August 2, 1958, deposited by vendees - \$10,000.00 each; August 26, 1958, deposited by vendees - \$1,150.10; September 22, 1958, deposited by vendees - \$74.51.

The monies received into escrow were shown as follows:

[redacted] Escrow Receipt [redacted] dated June 2, 1958, for \$10,000.00, covered by cashier's check drawn on bank 90-75 (Citizens Commercial Trust and Savings, Colorado and Morengo, Pasadena).

[redacted] Escrow Receipt [redacted] dated June 2, 1958, for \$10,000.00, covered by check drawn on bank 90-66 (Security-First National Bank, 230 East Colorado Street, Pasadena).

[redacted] Escrow Receipt [redacted] dated June 2, 1958, for \$10,000.00, covered by two cashier's checks, \$8,00.00 and \$2,000.00, respectively, drawn on bank 90-666 (First Western Bank, Sierra Madre).

The amount of \$1,150.10 shown on the settlement sheet as deposited into escrow on August 26, 1958, covered by Escrow Receipt #579440, was a vendees' business check drawn on bank 90-1827 (Citizens National Bank of Covina). This amount represented deposits covering the prorating of the cost of personal property tax, fire insurance, and rent.

The amount of \$74.51 shown on the settlement sheet as deposited into escrow on September 22, 1958, covered by Escrow Receipt #579482, was a vendees' business check drawn on bank 90-1827 (Citizens National Bank of Covina). This amount represents one-half of the cost incurred in the taking of the inventory in stock and trade.

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The escrow file also contains copy of the notice of Stock Sale in Bulk, dated May 29, 1958, which shows [redacted]

as sellers and [redacted]

[redacted] This instrument covers the bulk sale of all stock, trade, fixtures and goodwill of the Covina Liquors, and the transfe of liquor license for a consideration of \$7,000.00, plus \$23,000.00 for business. This notice of Stock Sale in Bulk is recorded in Book #S-162, Page 197, Official Records of the County of Los Angeles, by [redacted] Recorder, on June 6, 1958.

Lease

A lease dated August 6, 1958, by and between [redacted] as lessors,

[redacted]  
[redacted] as leasees, for the premises at 854 West San Bernardino Road, Covina, is for five years, commencing August 1, 1958 and ending July 31, 1963. Rental is based on \$200.00 per month, or 2½% of gross sales over \$10,000.00 per month.

Business Bank

Records of the First Western Bank and Trust Company, 100 Sierra Madre Boulevard, Sierra Madre, California, indicate that commercial account #469 was opened on September 29, 1958 in the name of the Covina Liquors. At the time it was opened authorized signatures were [redacted] either [redacted]

[redacted] further advised that investigation was made into the source of funds supplied by [redacted] and [redacted] in the purchase of the property, which has been reported elsewhere in this report. Each individual stated in an affidavit subscribed to and sworn to before a notary public that ANTHONY PINELLI, SR. definitely has no interest in this liquor store.

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[redacted] continues to [redacted]  
[redacted], normally working from approximately 3:00 to 4:00 PM until 9:00 to 11:00 PM at the store, according to [redacted] on June 9, 1959. [redacted] is assisted in the [redacted] (LNU), driver of a 1958 Ford with Illinois license number [redacted] advised that [redacted] lives somewhere in the general Covina area, but does not know his exact location.

On April 29, 1959, [redacted] advised that the subject

[redacted]  
[redacted] Investi-  
gation is continuing to determine the identity of [redacted]

[redacted] advised on May 20, 1959 that when his Department interviewed [redacted] to determine his relationship with ANTHONY PINELLI, SR. in [redacted] said that the newspaper

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publicity recently given the subject in his being subpoenaed before the McClellan Committee had caused considerable embarrassment to himself and his family, as well as a loss of business at the store.

LOU-CON, INCORPORATED  
11943 East Garvey  
El Monte, California

[redacted] Department of Alcoholic Beverage Control, advised on May 20, 1959 that the application for a liquor license "M" at 11943 East Garvey, El Monte, California, for a restaurant doing business as Lou-Con. with [redacted]

[redacted] had been withdrawn, apparently because of obscurity of ownership and also in view of the protest filed by [redacted] of the Mountain View School District, 2850 Mountain View Road, El Monte, California, objecting to an alcoholic license being issued in the immediate vicinity of the Mountain View Grade School. The officers of Lou-Con had not protested the protest.

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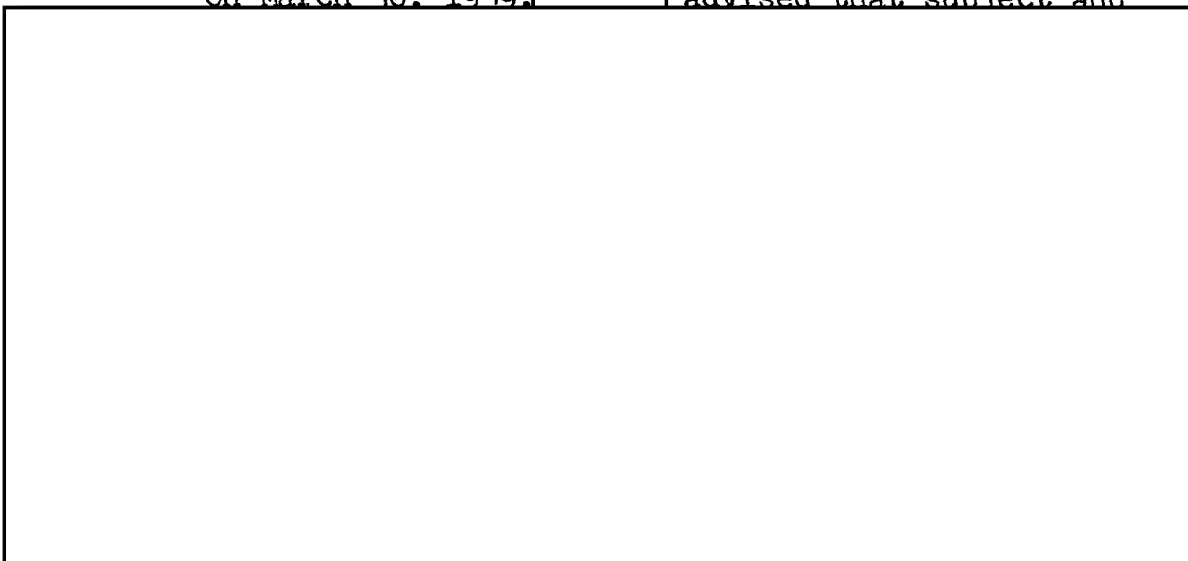
Observation by Agents of the Los Angeles Office in the vicinity of 11943 East Garvey, El Monte, reflected that that address is for an unoccupied building which appears to be used only for general storage at this time.

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BIG BEAR, CALIFORNIA REAL ESTATE

On March 30, 1959, [redacted] advised that subject and



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[REDACTED]

[REDACTED] had advised that PINELLI had intended to build an Italian style restaurant on this site, and indicated that [REDACTED]  
[REDACTED]

On April 28, 1959, [REDACTED] advised that [REDACTED]  
[REDACTED] had indicated that they (subject and herself) had  
[REDACTED]

On May 4, 1959, [REDACTED] advised that it had been learned that the property in Big Bear was currently going through escrow, but that there would be no building on the property until sometime next year.

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[REDACTED] advised that [REDACTED] was reluctant  
[REDACTED]  
[REDACTED]

As a result, subject had indicated that he might wait until next year to start an enterprise at that location.

As reported elsewhere in this report, it is noted that [REDACTED] furnished information to the effect that subject had issued a check payable to the American National Bank, [REDACTED] which is  
[REDACTED]

SIERRA MADRE, CALIFORNIA REAL ESTATE

On May 7, 1959 and May 19, 1959, [REDACTED] advised that subject is currently constructing apartment units on the property he owns in the 400 block, west, on Sierra Madre

LA 92-112

Boulevard, Sierra Madre, California. The subject is enlarging the driveways on the service roads and making parking spaces for 16 cars, and plans to construct 16 rental units. According to the source, the construction cost of these buildings will approximate \$150,000.

[ ] advised that PINELLI was contemplating consolidating his loans at the First Western Bank and Trust Company, Sierra Madre, paying off the loans and refinancing with a new loan to handle this apartment construction. PINELLI was also considering, according to the source, arranging for the financing of the construction with money he could obtain "from back east".

[ ] further advised that [ ] of Alhambra, California, was engaged in some of the construction work and that PINELLI was handling the supervising of it on an owner-contractor arrangement.

On April 30, 1959, Agents of the Los Angeles Office observed surveyors on the PINELLI premises, apparently laying out plans for the new construction.

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#### TRAVEL

On March 31, 1959, [ ] advised that subject purchased a one-way ticket via American Airlines for Chicago, making a reservation on American Airlines Flight #756, departing International Airport, Los Angeles, at 10:50 PM, PST, April 3, 1959. Reservation was made in the name of A. PINELLI. Since that date, [ ] advised that she has no information as to additional flight travel on the part of subject.

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[ ] was contacted on June 8, 1959 and advised that he had no record of any travel via Santa Fe Railway Company on the part of subject, ANTHONY PINELLI.

As reflected elsewhere in this report, PINELLI and [ ] traveled to Big Bear over March 30 and 31, 1959.

[ ] advised that PINELLI returned from Chicago, Illinois, on April 9 or 10, 1959, after his departure from Los Angeles via American Airlines on April 3, 1959.



[ ] further advised that PINELLI had left Sierra Madre, California, on March 16, 1959 and returned on March 18, 1959. PINELLI had been quite secretive concerning his absence and casually mentioned that he had traveled to Fontana, California, and Las Vegas, Nevada, but provided no further information. [ ] was of the opinion that PINELLI had probably gone to Las Vegas.

[ ] advised on April 24, 1959 that subject and [ ] had been on a trip from April 20 to 23, 1959, and believed they had visited Apple Valley, California, where they were guests of [ ] according to the source, was in the banking business in the desert area and it was source's opinion that subject was in some way dealing with him in the purchase of the Big Bear property.

[ ] stated that PINELLI [ ] had left by car on May 11, 1959 and returned either the night of May 13, 1959 or the morning of May 14, 1959. The source stated that he had occasion to examine the speedometer in PINELLI's car and determined that the trip had covered approximately 800 miles duration. It was again source's opinion that he may have gone to Las Vegas.

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On June 1, 1959 [ ] advised that [ ] PINELLI had departed with suitcases from [ ] at approximately 9:00 AM, at which time [ ] was dressed in a fur jacket and very smartly attired, but no information could be developed as to their mode of departure or destination.

On June 2, 1959, [ ] advised that [ ] PINELLI had returned to [ ] residence at approximately 1:30 PM and from conversation overheard, source was of the opinion that they had visited Apple Valley.

On June 5, 1959, [ ] advised that [ ] [ ] had indicated that "TONY" had gone east and source advised that possibly he may have driven to Chicago, insofar [ ] saw him and unknown male depart [ ] residence on Thursday morning in a late model white Cadillac, and [ ] in commenting on any possible unexpected return, made the comment "Those Cads go pretty fast." The identity of the driver or further description of the Cadillac is not known.

APPEARANCE BEFORE THE McCLELLAN  
COMMITTEE, U. S. SENATE

The Senate Rackets Committee, according to local press, has initiated its inquiry into vice ring operations near Chicago in Lake County, Indiana, with interest ranging from pinballs and pizza to prostitution. Chief Counsel ROBERT F. KENNEDY has told newsmen that out-of-town gangsters came into Lake County, Indiana, in 1953, bringing "gambling type pinball machines" into Gary, Indiana, taking over locals formerly served by local operators, and in doing so, drove out of existence Local #1 of the Independent Coin Machine Operators' and Repairmen's Union.

KENNEDY further told the press that the Committee had called ANTHONY PINELLI, of Sierra Madre, California, to be present at the hearings.

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[redacted] on May 25, 1959, advised SA [redacted] that he had learned that ANTHONY PINELLI would be called before the McClellan Committee on June 8, 1959, and that it was anticipated that the hearings of criminal activities in and around Gary, Indiana, would be an occasion for one of the liveliest sessions of the Committee. This source advised that the McClellan Committee staff has amassed voluminous information on PINELLI.

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In an article appearing in the "Los Angeles Examiner", dated June 10, 1959, PIERRE SALINGER, Investigator for the Senate Labor Rackets Committee, reportedly testified that on January 15, 1953 TONY ACCARDO and SAM MOONEY GIANCANA, two top hoodlums in the Chicago syndicate, were greeted at the Los Angeles Airport by PINELLI to plan a pizza, pinball, prostitution, and horse parlor empire.

On June 1, 1959, the Indianapolis Office had advised that THOMAS MORGANO, reported to be the new purchaser of interest in the Century Distributing Corporation, subject's juke box business, was subpoenaed to testify at the Senate Rackets hearings in Washington, commencing on June 2, 1959.

According to an article appearing in the "Los Angeles Herald-Express", dated June 4, 1959, a recording of MORGANO's voice was heard before the Senate Labor Rackets Committee offering \$500,000.00 in police bribes to expand

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Midwestern vice operations in Lake County, Indiana. MORGANO reportedly took the Fifth Amendment on all questions.

On March 9, 1959, as previously reported, [redacted] had advised that investigation conducted by the McClellan Committee had indicated that subject and [redacted] were bankers for the Italian gambling interests. This source identified [redacted]

On May 7, 1959, the Chicago Office advised that on April 13, 1959, [redacted] of Chicago Credit Bureau, Incorporated, was unable to locate a credit record on [redacted]

On April 13, 1959, [redacted] Bureau of Records and Communications, Chicago Police Department, advised he was unable to locate a criminal record on [redacted]. However, his records did contain information on a [redacted] in Chicago, Illinois; [redacted] in Chicago; and [redacted] in Chicago, Illinois. b2

No record of [redacted] could be located in the Chicago Office. b7C b7D

ANTHONY PINELLI appeared before the McClellan Committee in Washington, D. C., on June 10, 1959, and, except for confirming his identity, took the Fifth Amendment on all questions put to him by the Committee. b6

#### NEWS COVERAGE

On May 25, 1959, [redacted] advised SA [redacted] that CBS-TV is still planning to give wide local coverage to subject's appearance before the McClellan Committee and still contemplated showing the program now entitled "The Two Faces of Anthony".

The "Los Angeles Mirror-News", in its edition of April 3, 1959, in a feature article by CHARLES NEISWENDER, depicts the man PINELLI, describing him as an associate of top Mafia leaders throughout the country, a former bookmaker and bootlegger of Chicago and Gary, Indiana.

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In bold, front-page headlines, the "Mirror-News" title bore the caption "Rich Sierra Madre Man Linked to Mafia".

When questioned telephonically concerning the article and as to the source of his wealth, he curtly replied "I own music machines and I've made wine." When questioned about his association with the Mafia, PINELLI reportedly answered "It's a fairy tale. You tella me what's the Mafia and I'll tella you whether I'm a in it."

[redacted] advised on May 20, 1959 that when his Department had interviewed [redacted]

[redacted] to determine his relationship with ANTHONY PINELLI, SR.

[redacted] said that the news- b7C  
paper publicity recently given the subject in his being  
subpoenaed before the McClellan Committee had caused consider- b6  
able embarrassment to himself and his family, as well as a  
loss of business at the store.

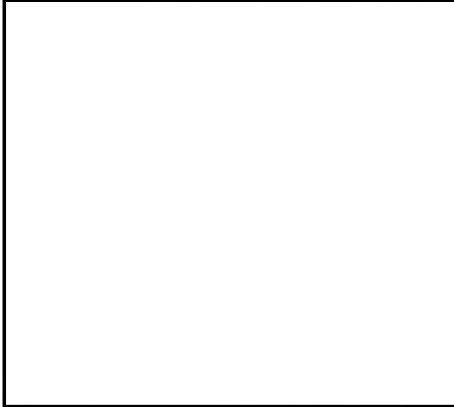
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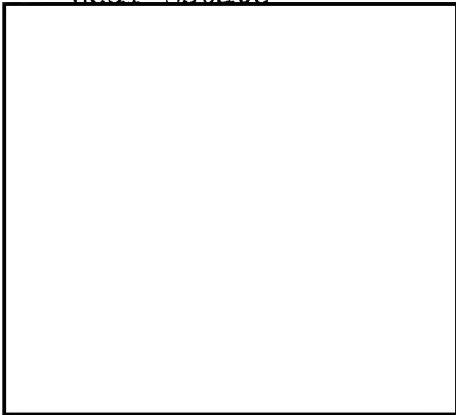
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PINELLI, ANTHONY, JR.



Sierra Madre, California,  
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TLD:nak

INFORMANTS

b2  
b7C  
b7D  
b6

[Redacted]

(identity concealed by request)

[Redacted]

whose identity is known to the Bureau

[Redacted]

[Redacted]

(identity concealed by request)

[Redacted]

[Redacted]

(identity concealed by request)

[Redacted]

[Redacted]

by request)

(Identity concealed

[Redacted]

ADMINISTRATIVE PAGE

CRIMINAL INFORMANT COVERAGE

It is contemplated that continued use will be made of the following informants who are in a position to furnish information as indicated:

Information relative to associates, activities and travel of subject.

Information relative to financial and business activities of subject.

Information relative to activities of subject and news coverage of his activities.

Information relative to associates, activities and travel of subject.

Information relative to travel of subject.

Information relative to subject's business interests and other activities in the Gary, Indiana, area.

Information relative to subject's business interests and other activities in the Gary, Indiana, area.

Information relative to activities of [redacted] as well as of travel and activities of the subject.

ADMINISTRATIVE PAGE



DIRECTOR, FBI (92-3102)

7/7/59

SAC, LOS ANGELES (92-112)

ANTHONY R. PINKLLI, SR., aka  
AR  
(oo - Los Angeles)

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Reference report of SA [redacted] dated  
6/11/59 at Los Angeles.

Enclosed herewith to the Bureau are two copies of  
corrected Page 22 for referenced report, which should replace  
original Page 22.

Also, on Page 18, Paragraph 5, last line, birth  
date of [redacted] should read [redacted]. Please  
make appropriate change.

Appropriate corrections have been made in Los  
Angeles copies of referenced report, and corrected Page 22  
also enclosed to Chicago and Indianapolis, who are requested  
to correct Page 18.

2 - Bureau (Encs. - 2)  
1 - Chicago (Encs. - 2) (92-679)  
1 - Indianapolis (Encs. - 2) (92-143)  
1 - Los Angeles  
TLD:eim  
(5)

92-679-140

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 10 1959	
[redacted]	

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC Chicago (92-679)

DATE: July 14, 1959

FROM : SA [REDACTED]

SUBJECT: ANTHONY R. PINELLI, SR., aka  
AR

OO: Los Angeles

The following investigation was conducted by SA [REDACTED]  
[REDACTED]

[REDACTED] Newtrier Township Credit Bureau,  
Winnetka, Ill., advised on July 13, 1959 that these records reflect  
that in 1954 [REDACTED] at the Skokie  
Country Club, Glencoe, Ill., is the [REDACTED]  
and [REDACTED] California, Miss  
[REDACTED] stated she had no credit rating for [REDACTED] but  
that [REDACTED] have a satisfactory rating in San Bernardino, Calif.  
She was unable to furnish additional information.

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Chief of Police Arthur Pantle, Glencoe, Ill., advised on  
6/29/59 that a search of his records disclosed no reference to  
[REDACTED]

RLC  
(1)

92-679-141  
WH  
JUL 16  
[REDACTED] JR

F B I

Date: 7/31/59

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO: SAC, CHICAGO (92-679)  
FROM: SAC, LOS ANGELES (92-112)  
RE: ANTHONY R. PINELLI, Sr.  
AR

b7C

b6

Rerep SA [redacted] 6/11/59 Los Angeles.

Subject's [redacted] is closely associated with a young male who drives a 1958 Ford, Ill. license [redacted] Office of Secretary of State of Illinois reflects this license issued to [redacted] Ill.

Chicago furnish credit and criminal background on [redacted] and any pertinent information re association between [redacted] and PINELLI.

c s c - J. J. J.  
8/5

(2) - Chicago  
1 - Los Angeles

TLD:djv  
(3)

92-679-142  
WJ M

[redacted] JH

Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

[REDACTED]

8/7/59

AIRTEL

TO: SAC, LOS ANGELES (92-112)  
FROM: SAC, CHICAGO (92-679)  
SUBJECT: ANTHONY R. PINELLI, SR.  
ANTI-RACKETEERING

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Reurairtel dated 7/31/59.

Records of the Chicago Credit Bureau, Incorporated, Chicago Police Department, and a search of the office indices failed to reflect any information concerning [REDACTED] No information known to Chicago concerning this person or his connection with [REDACTED] or the subject.

P.

[REDACTED]

2 - Los Angeles  
1 - Chicago  
JWR:Jem  
(3)

*Pls  
Post  
[Signature]*

92-679-143

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, CHICAGO

DATE: AUG 18 1959

FROM : SAC, LOS ANGELES (92-112)

SUBJECT:

ANTHONY R. PINELLI, Sr., aka.,  
ANTI RACKETEERING

PINELLI is a National Top Hoodlum in the Los Angeles Division who resides in suburban Sierra Madre, California. Investigation in the past has determined that PINELLI rarely uses his residence telephone for business calls and that his telephone contacts normally are made from public pay stations. With a degree of regularity he uses two public telephones located in Sierra Madre and the Los Angeles Police Department furnished this division long distance telephone numbers called from these two pertinent pay stations from January to June 1959.

These numbers are set out below and it is requested that the appropriate offices furnish the Los Angeles Division with the subscribers' names and addresses to assist in determining the degree of PINELLI's out-of-town activities.

It should be noted that PINELLI has primarily been active in the Chicago, and Gary, Illinois areas in the past.

CHICAGO, ILLINOIS

NRUC  
MO 6-7941 SAM & JOE'S TOWN TRAVEL  
639 S. Racine

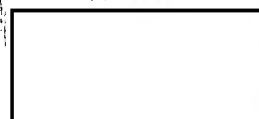
PRMTC  
BU 1-8500 ALLIED BUSINESS SERVICE  
4237 N. Lincoln

WDALR  
LA 1-3115  
ODGEN DAIRY CO  
4333 ODGEN AVE.

- 2 - Chicago
- 2 - Birmingham
- 2 - Buffalo
- 2 - Detroit
- 2 - Indianapolis
- 2 - Kansas City
- 2 - Newark
- 2 - Phoenix
- 2 - Pittsburgh
- 2 - San Diego
- 2 - San Francisco
- 2 - Seattle
- 1 - Los Angeles

TLD/seb  
(25)

ASSADOR	"No listing"	b7C
WE 5-4141	ALLIED BUSINESS SERVICE 4237 N. Lincoln Ave.	b6
[Redacted Box]		



LA 92-112

BIRMINGHAM, ALABAMA

[REDACTED]

Warrior, Alabama

[REDACTED]

BUFFALO, NEW YORK

Rochester, New York

[REDACTED]

DETROIT, MICHIGAN

Walled Lake, Michigan

[REDACTED]

KANSAS CITY, MISSOURI

Garden City, Missouri

[REDACTED]

NEWARK, NEW JERSEY

Bloomfield, New Jersey

[REDACTED]

PHOENIX, ARIZONA

[REDACTED]

Tucson, Arizona

[REDACTED]

SAN DIEGO, CALIFORNIA

[REDACTED]

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LA 92-112

Corona Del Mar, California

[REDACTED]

SAN FRANCISCO, CALIFORNIA

Berkeley, California

[REDACTED]

San Jose, California

[REDACTED]

PITTSBURGH, PENNSYLVANIA

[REDACTED]

SEATTLE, WASHINGTON

[REDACTED]

While it is appreciated that not all these calls were necessarily made by PINELLI, it is felt that some of them are pertinent.

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TO: CHIEF CLERK

### Aliases

Birth Date

☐ Exact Spelling

#### All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
ANTHONY R. PINELLI SR			
92-679-59 p1			
92-679-34 p1			
ANTHONY ROBERT PINELLI JR			
92-679-15 p 6			
ANTONINO PINELLI			
92-679-34 p1			
ANTHONY R PINELLI			
92-679			
ANTHONY PINELLI "MR. TOM"			
92-350 SUB C-27			
92-350 SUB C-28			
ANTHONY PINELLI JR			
92-679-75 p7	} CONSOLIDATED		
92-679-59 p3			

Squad	Player	Age	Position	Height	Weight	Goals	Assists	Yellow Cards	Red Cards
1	John Smith	25	Striker	1.85m	75kg	12	5	3	0
2	David Jones	28	Defender	1.90m	85kg	0	2	1	0
3	Michael Brown	22	Goalkeeper	1.95m	80kg	0	0	0	0
4	James Wilson	27	Midfielder	1.80m	70kg	8	10	2	0
5	Robert Taylor	30	Defender	1.88m	82kg	0	1	0	0
6	Christopher Lee	24	Striker	1.82m	72kg	10	7	4	0
7	Daniel White	26	Midfielder	1.78m	68kg	5	8	1	0
8	Matthew Black	29	Defender	1.87m	81kg	0	3	0	0
9	Andrew Green	23	Goalkeeper	1.92m	78kg	0	0	0	0
10	Thomas Evans	21	Striker	1.75m	65kg	7	4	2	0
11	Richard King	31	Defender	1.89m	83kg	0	1	0	0
12	Simon Scott	20	Midfielder	1.73m	63kg	3	2	1	0
13	Oliver Adams	24	Striker	1.84m	74kg	9	6	3	0
14	Benjamin Baker	27	Defender	1.86m	80kg	0	2	0	0
15	George Hall	25	Goalkeeper	1.94m	79kg	0	0	0	0
16	Harry King	22	Striker	1.79m	69kg	6	3	1	0
17	Samuel King	26	Midfielder	1.77m	67kg	4	5	0	0
18	William King	29	Defender	1.89m	84kg	0	1	0	0
19	Thomas King	23	Goalkeeper	1.93m	77kg	0	0	0	0
20	Richard King	21	Striker	1.76m	66kg	5	2	1	0
21	Simon King	30	Defender	1.88m	82kg	0	1	0	0
22	Oliver King	24	Striker	1.83m	73kg	8	5	2	0
23	Benjamin King	27	Defender	1.85m	79kg	0	2	0	0
24	George King	25	Goalkeeper	1.91m	76kg	0	0	0	0
25	Harry King	22	Striker	1.78m	68kg	7	4	1	0
26	Samuel King	26	Midfielder	1.76m	66kg	4	5	0	0
27	William King	29	Defender	1.87m	81kg	0	1	0	0
28	Thomas King	23	Goalkeeper	1.92m	78kg	0	0	0	0
29	Richard King	21	Striker	1.75m	65kg	6	3	1	0
30	Simon King	30	Defender	1.86m	80kg	0	1	0	0

Extension	
-----------	--

Searched by

8/21/59  
(date)

Consolidated by

(date)

Reviewed by

(date)

I - Identical                      ? - Not identifiable  
NI - Not identical                U - Unavailable reference



Indices Search Slip  
FD-160 (Rev. 6-11-56)

TO: CHIEF CLERK Date

Subject

Aliases

Address

Birth Date

Birthplace

☐ Exact Spelling      ☐ Main Criminal Case Files Only      ☐ Restrict to Locality of \_\_\_\_\_  
☐ All References      ☐ Criminal References Only  
☐ Main Subversive Case Files Only      ☐ Main Subversive (If no Main, list all Subversive References)  
☐ Subversive References Only      ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
ANTHONY PINELLI			
92-110			
92-565-8 (B)			
92-350-SUB C-31			
62-5517-11			
94-519-1244			
92-677-15 p.5			
A) 94-492-128 p.3			
94-519-(SUB) 56 p.1			
7-660-582			
94-492-106 p.5			
7-660-1325			
7-660-1545 p.2			
94-519-172			
PINELLI			
94-519-674 p.1			

CONSOLIDATED

Requested by Squad Extension File No.

Searched by PH 8/21/59  
(date)

Consolidated by \_\_\_\_\_  
(date)

Reviewed by \_\_\_\_\_  
(date)

File Review Symbols

I - Identical      ? - Not identifiable  
 NI - Not identical      U - Unavailable reference

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>LOS ANGELES</b>	Office of Origin <b>LOS ANGELES</b>	Date <b>8/26/59</b>	Investigative Period <b>6/10-8/25/59</b>
TITLE OF CASE  <b>ANTHONY R. PINELLI, SR. aka</b>		Report made by <div style="border: 1px solid black; height: 20px; width: 100px;"></div>	Typed By: <b>ba</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

Synopsis:  
**XXX**

## REFERENCES

Report of SA  6/11/59, at Los Angeles.  
Indianapolis letter to Los Angeles, 7/24/59.  
Chicago airtel to Los Angeles, 8/7/59.

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- P -

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## LEADS

### INDIANAPOLIS OFFICE:

#### AT GARY, INDIANA:

1. Will continue to report any available information concerning the operation of the Century Distributing Company and identify any new associates of the subject in that company.

Approved	Special Agent in Charge	Do not write in spaces below	
Copies made:  2 - Bureau (92-3102) 2 - Chicago (92-679) 2 - Indianapolis (92-143) 2 - Los Angeles (92-112)		<div style="text-align: right; font-size: 1.5em; font-family: cursive;">92-679-145</div> <div style="border: 1px solid black; padding: 5px; display: inline-block; text-align: center;">SEARCHED SERIALIZED</div> <div style="border: 1px solid black; width: 100px; height: 40px; margin-top: 10px;"></div>	

*ceo*  
*assign*  
*case*

Property of FBI - This report is loaned to you by the FBI and neither it nor its contents are to be distributed outside the agency to which loaned.

TLD:tzg  
LA 92-112

2. Will report any additional information pertaining to the subject's activities and associates in that area.

CHICAGO OFFICE:

AT CHICAGO, ILLINOIS:

1. Will report results of investigation to identify subject's activities and associates in that area.

2. \*Will furnish any available information regarding management and operation of the Northside Grape Distributors which maintain a checking account at the Cosmopolitan Bank of Chicago.

3. \*Will conduct credit and criminal checks on [redacted] [redacted] apparent officers of the Northside Grape Distributors, and furnish any available background information.

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*Covered*  
4. \*Will conduct credit, criminal and indices check on [redacted] who listed an address [redacted] [redacted] California, subject's property, and [redacted] listed his parents as residing in Chicago.

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*Covered*  
5. \*Will attempt to determine any background on [redacted] who resided from 1930 to 1943 at [redacted] Illinois.

AT GLENCO, ILLINOIS:

*Covered*  
\*Will conduct credit, criminal and indices check relative to [redacted] at the Skoki Country Club, 500 Washington, Glenco, in 1954.

LOS ANGELES OFFICE:

AT LOS ANGELES, CALIFORNIA:

1. Will continue efforts to identify deposits subject has made into his commercial account at First Western Bank and

- A -

COVER PAGE

TLD:tzg  
LA 92-112

Trust Company, Sierra Madre, California.

2. Will continue to attempt to determine through appropriate source if subject has relatives in Baltimore, Maryland.

3. Will continue to develop information relative to the business and personal relationship between PINELLI and [REDACTED]

4. Will contact appropriate sources in a position to advise of subject's travel.

5. Will analyse and report information from the transcript of testimony before the McClellan Committee, U. S. Senate, when such is available.

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6. Will maintain contact with the First Western Bank and Trust Company, Sierra Madre, California, and monitor subject's account on a continuing basis.

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7. Will maintain contact with available publishing sources concerning the subject and his activities.

8. \*Will attempt to determine relationship between [REDACTED] and the subject.

9. \*Will endeavor to establish additional background on [REDACTED] and determine basis of his association with the subject.

10. Will determine relationship between subject and [REDACTED] indicated as associates by the Assembly Interim Committee Reports, 1957 - 1959, published by the Assembly of the State of California.

- B -

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TLD:tzg  
LA 92-112

AT BIG BEAR, CALIFORNIA:

Will continue investigation to determine contemplated improvement of subject's property at Big Bear, California.

AT PASADENA, CALIFORNIA:

Will continue investigation to determine if the subject or [ ] own property or [ ] Pasadena. b2 b7C

ADMINISTRATIVE

On 7/17/59 Lieutenant [ ] Intelligence Division, Los Angeles Police Department, furnished SA [ ] five pages of telephone numbers called during a period of 1/1/59 to 6/59 on two telephones listed to AL FOXTON Service Station, 115 West Sierra Madre Blvd., Sierra Madre, California. These numbers were obtained because the Los Angeles Police Department is of the opinion that PINELLI frequently makes long distance calls on these telephones. b6

Los Angeles [ ] has often advised that PINELLI makes important telephone calls from pay stations and has personally observed him utilizing these above telephones.

Investigation is being conducted to determine the identity of the subscriber of the telephone numbers called from these pay telephones and while it is recognized that some of the persons called were not called by PINELLI and have no connection with him, any pertinent results of such investigation will be included in subsequent reports.

The Bureau has been requested to forward to the Los Angeles Division a transcript of any pertinent testimony concerning PINELLI at his appearance before the McClellan Committee on 6/10/59, at which time PINELLI took the Fifth Amendment after having admitted his identity, and according to local press articles, was cited for contempt.

- C -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

Report of:

Date:

8/26/59

Office:

LOS ANGELES

File Number:

LA 92-112

Bufile 92-3102

Title:

ANTHONY R. PINELLI, SR.

Character:

ANTI-RACKETEERING

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Synopsis:

Subject returned from his appearance before the McClellan Committee, Washington, D. C., on 6/16/59, and has remained in the Los Angeles area since that date, except for limited trips to Las Vegas and apparently Big Bear, California, with [redacted]

PINELLI has been very active supervising the construction of rental units in Sierra Madre, California. PINELLI has suggested that [redacted] exercise more control over the [redacted]

[redacted] in which [redacted]

[redacted]. Subject has purchased entire stock of Century Distributing Company in Gary, Indiana, and owns all stock except for one held by [redacted]

[redacted] PINELLI's financial activities set out reflecting denial of a loan of \$76,000 due to instability and irregularity of income.

- P -

TLD:tzg  
LA 92-112

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LA 92-112  
TLD:ba

DETAILS:

PERSONAL HISTORY AND BACKGROUND

Relatives

[redacted]  
[redacted] remains as a permanent resident at the above address, requiring regular care being a paralytic and confined to a wheel chair. There has been no indication that she has left the family property since February, 1959, according to [redacted]

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[redacted] continue their residence at the new home built by the subject at [redacted]

[redacted] has advised that [redacted] continues to be one member of the subject's immediate family with whom he is quite close and in whom he places confidence and trust.

[redacted] continues to be employed at the [redacted], California.

[redacted] has indicated that [redacted] does not appear to have much control in the Covina Liquors and, in his opinion, could not be classified as an aggressive businessman.

[redacted] has indicated that [redacted] has caused the [redacted] much concern because of his apparent indifferent attitude at the store.



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[redacted] furnished information to the effect that [redacted] had complained to PINELLI that [redacted]

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[redacted] continues to reside with [redacted], which property is owned by the subject, ANTHONY PINELLI, SR.

[redacted] remains employed at [redacted], California, and he, as [redacted], according to [redacted] in the opinion of [redacted] is not accomplishing what he could in the business. [redacted] according to [redacted] was the subject of a discussion between PINELLI and [redacted] during which [redacted] indicated that because of her inability to associate in business effectively with [redacted]

[redacted] As a result of this discussion with PINELLI, the subject had [redacted] according to [redacted] come to [redacted] apartment in an attempt to smooth the relationship over and [redacted] agreed to pay some of the expenses which [redacted] had intended to assume.

[redacted] further advised that the subject's opinion of [redacted] was not too high and inferred that he merely was doing what he could for the benefit of his family, again attempting to make everyone happy.

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[ ] advised that when [ ] purchased a new car in early 1959, he still owed approximately \$400 on his 1956 Chevrolet Station Wagon and was paying it off on a monthly basis. [ ] further advised that [ ] needed to sell this car for the highest possible price in order to afford the purchase of a new car indicating that financially he did not appear to be too well situated.

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[ ] together with [ ] continue to reside at the subject's property at [ ] California.

[ ] on June 24, 1959, advised that during the middle of June, [ ] gave birth to a daughter at either St. Lukes or Huntington Memorial Hospital in Pasadena, California.

[ ] advised on June 23, 1959, that the subject and [ ] were very concerned over the subject's [ ] at the time of the birth of her child in June inasmuch as there had been complications and that [ ] was ostensibly pleased when whatever problems had existed resolved themselves favorably. It was [ ] opinion that [ ] appeared to be very close to [ ] even though [ ] is not known to be too close to the PINELLI family, being a [ ] ANTHONY PINELLI.

[ ] together with his [ ] continue to reside at the above address.

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On July 10, 1959, [ ] advised that [ ] was devoting the summer to repainting and repairing the Movietown Motel, 5920 Hollywood Boulevard, Los Angeles, California.

On August 24, 1959, the Offices of [ ] Pasadena, California, advised there had been no further activity or application for a license for the [ ]

[ ] had contemplated establishing in the spring of this year. This source could furnish no additional information that ANTHONY PINELLI had applied for a beverage license at any other establishment.

On August 19, 1959, the proposed location of Lou-Con, Inc., 11943 East Garvey, El Monte, California, was observed by SA [ ] still unoccupied.

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[ ] continues to reside with [ ] at the above address and together with [ ]

On July 10, 1959, [ ] advised that [ ] together with TONY, JR., was repainting and repairing their Movietown Motel and appeared to be devoting most of his working day at that location. [ ] further stated that on July 7, 1959, [ ] had contacted [ ] a whole-

[ ] stated that [ ] did meet PINELLI on July 10, 1959 and advised him that he was contemplating a purchase of the Emblom Manufacturing Company, 928 West Spruce

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Street, Inglewood, California, which company manufactured a "panty sheet" which was described as a sheet protector to be utilized for invalids with a potential market in all hospitals and rest homes. These sheets were to sell for \$24 per dozen and PINELLI contemplated that [ ] would receive \$2.50 for each dozen he sold in the event he would become a representative and promoter for the product.

[ ] indicated that the Movietown Motel had a large basement which could be utilized to house the necessary equipment to manufacture these panty sheets and that probably four to six female employees would suffice in handling the operation. [ ] was unable to determine who was lending the financial support to this proposition but indicated that it could be a profitable enterprise, with favorable promotion.

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On August 25, 1959, [ ] advised that while [ ] was still interested in a working arrangement with PINELLI, that PINELLI was still analyzing and examining the business and that he had not, as of that date, actually purchased the rights to the product.

#### Automobiles

1956 Red and Black  
Mercury Station Wagon

The above-described Mercury Station Wagon which had been registered to [ ] at one time and subsequently to PINELLI at 6054 School Street, Chicago, Illinois, now bearing California license [ ] according to records of the California Department of Motor Vehicles, is registered to [ ]

[ ] California.

Subject PINELLI continues to normally drive his 1957 blue Victoria Ford Club Coupe, registered to [ ] California license [ ] according to [ ]

LA 92-112

1958 Ford Coupe  
Illinois license [redacted]

[redacted] as well as observation by Los Angeles Agents, has established that a 1958 Ford Coupe, bearing Illinois license [redacted] was closely associated with [redacted] and also with subject PINELLI, normally being driven by a young boy named [redacted] (LNU) who was employed at [redacted]

The Office of the Secretary of State of Illinois, reflects [redacted] Illinois, as the registered owner of this automobile.

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On June 12, 1959, [redacted] advised on one occasion when he had accompanied PINELLI to [redacted] place,

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[redacted] California. The mortgagee for this vehicle was listed as [redacted] Illinois, and on the mortgage was a notation that a copy was designated for PINELLI at his residence in Sierra Madre.

On August 7, 1959, the Chicago Division advised that the records of the Chicago Credit Bureau, Inc., Chicago Police Department as well as the Indices of the Chicago Division contain no information concerning [redacted]

[redacted] advised that [redacted] driver of this Ford, could be reached through telephone [redacted]

[redacted] on July 7, 1959, advised that [redacted] is listed to [redacted] California, which is located immediately adjacent to West Covina, California. Observations at the address by SA [redacted] have reflected the presence of this car in the rear of this address which appears to be a single rental unit. [redacted] continues to be employed at [redacted] and, according to [redacted] is in daily contact with [redacted]

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Bank Records

On June 30 and July 30, 1959, [ ] furnished the following information concerning the subject's commercial account at the First Western Bank and Trust Company, Sierra Madre, California, during the period June 1, 1959 through July 29, 1959 as appearing on the ledger sheet:

<u>Date</u>	<u>Checks</u>	<u>Deposits</u>	<u>Balance</u>	
5/25/59			\$ 7,534.65	b2
6/2/59	\$ 170.00 127.50	\$	7,027.03 6,909.53	b7D
6/3/59	76.50		6,833.03	
6/4/59	1,681.96		5,151.07	
6/5/59	79.88 347.68 2,069.95		2,653.56	
6/8/59		910.00	3,563.56	
6/9/59	529.00		3,034.56	
6/10/59	76.50 721.50 1,021.41		1,214.65	
6/11/59	92.00		1,122.65	
6/12/59	849.88		272.77	
6/15/59	76.50 119.38 16.26		60.63	

LA 92-112

<u>Date</u>	<u>Checks</u>	<u>Deposits</u>	<u>Balance</u>
6/16/59	\$ 750.00		\$ 689.37 (over drawn)
6/17/59	4.00 1.00 service charge		694.37 "
6/18/59	1.00 service charge		695.37 "
6/19/59	12.50	\$ 4,000.00	3,292.13
6/22/59	42.30 1.00 service charge		3,248.83
6/24/59	500.00		2,748.83
6/26/59	76.50	13,000.00	15,672.33
6/30/59			15,672.33
7/2/59	46.64 59.22	3.00	15,566.47
7/3/59	76.50 76.50 228.84	3,109.65	18,294.28
7/6/59	1.59		18,292.69
7/7/59	75.83 30.00		18,186.86
7/8/59	35.81 23.37 20.57 9.51 30.94		18,066.66

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<u>Date</u>	<u>Checks</u>	<u>Deposits</u>	<u>Balance</u>
7/9/59	\$ 645.30	\$	\$17,421.36
7/10/59	15,000.00		2,421.36
7/13/59	25,000.00 2.00		2,169.36
7/14/59	76.50		2,092.86
7/15/59	4.00	910.00	2,998.86
7/16/59	30.00		2,968.86
7/17/59	307.65		2,661.21
7/20/59	30.00		2,631.21
7/21/59	3,200.00		568.79 (overdrawn)

Information Relating to Deposits

[ ] advised on June 30, 1959 that PINELLI had applied to the First Western Bank and Trust Company, Sierra Madre, California, for a loan of \$76,000; \$11,000 of which would be utilized in paying off current loans and \$65,000 of which would be utilized in the construction of new rental properties on PINELLI's Sierra Madre property. b2

On July 30, 1959, [ ] advised that his home bank had turned down his application for loan due to "income not sufficiently stable and regular to support loan." [ ] advised that when he, in turn, told the subject of the refusal of the home office to approve the loan, he became rather irritated and said it was not the bank's fault, it was those "D--N newspapers," referring to the publicity which he had received at the time of his appearance before the McClellan Committee in Washington, D. C. b7D



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With reference to the \$4,000 deposited on June 19, 1959, this check was drawn on the Gary National Bank, Central Division, Gary, Indiana.

With reference to the \$13,000 deposited on June 26, 1959, this represents a check drawn on the North Shore National Bank of Chicago.

With reference to the deposit made on July 3, 1959 of \$3,109.65, this represents a check drawn on the Central Office, Bank of America, Los Angeles.

[redacted] advised that on July 29, 1959, the subject deposited \$17,316.72 to his account which was monies received on loans from his life insurance policy drawn on the Bank of California in San Francisco in the following amounts:

\$11,362.00  
2,411.02  
1,771.45  
1,771.45

b2

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b7D

b6




A review of his ledger sheet reflects that the subject was overdrawn on three days in June, 1959 and once in July, 1959, and was assessed service charges for these overdrafts.

<u>Date</u>	<u>Payable to</u>	<u>Amount</u>	<u>Remarks</u>
6/1/59	[redacted]	\$ 170.00	
5/29/59		127.50	
5/29/59		76.50	
6/2/59	Griffin and Sons	1,681.96	Full payment as of 6/2/59 commission on house 480 W. Montecito

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<u>Date</u>	<u>Payable to</u>	<u>Amount</u>	<u>Remarks</u>
6/1/59	Arcadia Lumber	\$ 79.88	
6/2/59	Transit Mix	347.68	
6/2/59		2,069.95	Principal for sewerage system for 7 lots at Big Bear
			Principal \$2,009.70 Interest 60.25
6/2/59	Garvey Sheet Metal Shop	529.00	Payment in full work at 480 W. Montecito
6/11/59	First Western Bank	92.00	
6/6/59		76.50	
6/5/59	Taylor Wholesale Electric	721.50	Full payment of electrical material
6/4/59	OWENS PARKS	1,021.91	b7C
6/9/59	"	849.88	b7D
6/9/59		76.50	b6
6/15/59	First Western Bank	119.38	
6/7/59	Royal Drugs	16.26	
6/15/59	First Western Bank	750.00	
6/9/59	City Refuse Service Co.	4.00	
6/7/59		12.50	
6/9/59		42.30	

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<u>Date</u>	<u>Payable to</u>	<u>Amount</u>	<u>Remarks</u>
6/26/59		\$ 46.64	
6/26/59		59.22	
7/3/59		76.50	
6/26/59		76.50	
6/29/59	Arcadia Lumber	228.84	
6/29/59	American National Bank	1.59	Big Bear Branch
7/6/59	First Western Bank	75.83	Interest on loan-\$5,000 on 4/6/59-\$75.83 due 7/6/59
7/3/59		30.00	b7C
7/2/59	Horizon Window Co., Inc.	645.30	b7D
			b6
7/6/59	Royal Drugs	35.81	
7/6/59	City of Sierra Madre	23.37	
7/6/59	"	20.57	
7/6/59	"	9.51	
7/6/59	"	30.94	
7/3/59		15,000.00	
7/10/59		250.00	
7/6/59		2.00	

LA 92-112

<u>Date</u>	<u>Payable to</u>	<u>Amount</u>	<u>Remarks</u>
7/16/59	[REDACTED]	\$ 76.50	
7/6/59	City Refuse Service	4.00	
7/2/59	[REDACTED]	307.65	Work done at 481, 451 W. Sierra Madre Blvd., Sierra Madre
7/17/59	[REDACTED]	30.00	
7/10/59	[REDACTED]	"	
7/16/59	Sierra Madre Plumb- ing and Heating	3,200.00	

b2  
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b7D  
b6

Telephone Calls

On May 5, 1959, [REDACTED] advised SA [REDACTED] that a long-distance telephone call was placed from the subject's residence on February 26, 1959 to Pomona, California, telephone [REDACTED]

On July 6, 1959, [REDACTED] advised that [REDACTED] formerly [REDACTED] was subscribed to by [REDACTED] California. It has been previously reported that PINELLI had purchased property described as Parcel No. 6 in the Grantee-Grantor Records, Hall of Records, Los Angeles County Recorder's Office, from the AMREINS and there is no known association between PINELLI and the AMREINS other than their interest in the above real estate transaction.

Keystone 5-2309 in Anaheim, California, is subscribed to by St. Catherine's Military Academy. where in fact, according to [REDACTED] were in attendance on April 5, 1959.

On July 7, 1959, [REDACTED] advised SA [REDACTED] that the following long-distance calls were placed from the subject's residence during the period April through June 30, 1959:

LA 92-112

May 3, 1959  
Chicago, Illinois

May 8, 1959  
Chicago, Illinois

June 9, 1959

Illinois

b2

b7C

b7D

June 10, 1959  
Chicago, Illinois

b6

Telephone [redacted] has previously been identified as a telephone of [redacted] Illinois, the [redacted] of the subject. It is noted that the calls on June 9 and 10, 1959 to [redacted] were also made to [redacted] which number has previously been identified as pertaining to [redacted]

ASSOCIATES

[redacted]  
[redacted] according to [redacted] continues to be a tenant at the [redacted] California, [redacted] and continues to maintain an interest in the operations of [redacted]

On June 15, 1959, [redacted] advised that [redacted] had stated that she had been [redacted] PINELLI's for [redacted]

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[ ] stated that [ ] is extremely loyal to PINELLI and when he was appearing before the McClellan Committee in Washington, D. C., she stated he has done nothing illegal and "is the best man God ever put on earth."

On August 18, 1959, [ ] advised that [ ] and PINELLI were [ ]

[ ]

On this same date, source advised that [ ] in a discussion with [ ] stated that [ ]

[ ]

b2  
b7C  
b7D  
b6

[ ] stated, according to source, that she has

[ ]

[ ] advised that [ ] during the month of July entertained [ ]

[ ]

[ ] has been working with [ ]

[ ] obtained [ ] a Social Security number, according to the source, reflecting

LA 92-112

his address as [redacted] Illinois.

[redacted] advised on June 23, 1959 that [redacted] and PINELLI departed with luggage at approximately 7:30 p.m. On June 24, 1959, source advised that [redacted] returned to her residence and source learned that subject and [redacted] had been in Las Vegas and believed to have stayed at the Desert Inn Hotel.

b2

[redacted] advised that [redacted] and PINELLI had traveled on August 12 through 14, 1959, and believed that they had been in Big Bear, California.

b7C

b7D

b6

On August 7, 1959, [redacted] advised that in conversation with [redacted] had gathered information from which it appeared that possibly [redacted] and PINELLI [redacted] possibly on [redacted] which supposedly they [redacted]

[redacted]. The files of the Grantee-Grantor records, Los Angeles, reflect no such properties listed under the name of PINELLI of [redacted]

[redacted] advised on June 24, 1959 that the property which PINELLI had purchased at Big Bear, California, in the company of [redacted] was not to be developed until 1960.

Records of the San Bernardino County Recorder's Office, made available to SA [redacted] reflected [redacted] is not included as a owner of record of the property located in Big Bear, California, but that it is held in the name of ANTHONY PINELLI and [redacted] as joint tenants.

[redacted] advised on June 12, 1959 that on one occasion when [redacted] apartment with the subject, he observed [redacted]

[redacted] Aurora, Illinois. [redacted] according to [redacted] who has spent [redacted]

TLD:tzg  
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[redacted]  
Also Known As [redacted]

[redacted] continues to be closely associated with subject PINELLI and according to Los Angeles [redacted] [redacted] will manage the Century Distributing Corporation in Gary, Indiana. Los Angeles [redacted] advised that PINELLI has purchased the entire Schirilli stock of that company, for the sum of \$15,000 plus 1/3 of the profits for the year ending July 31, 1959. [redacted] will be assisted in operating the juke box stops for the company by a brother from Dyer, Indiana. b2

[redacted] who was subpoenaed before the McClellan Committee during June this year, was identified by that Committee as a [redacted] TONY PINELLI, in the operation of gambling in the Gary area. b7C b7D b6

[redacted] disclosed that [redacted] on the hoodlum in Chicago in April, 1959. When questioned about this incident, [redacted] told the Committee, [redacted]  
[redacted]

Los Angeles [redacted] advised that [redacted] visited PINELLI at Sierra Madre, California on June 30, 1959 and the purpose of the visit was not known.

Los Angeles [redacted] on July 15, 1959 advised that during the latter part of June, 1959 a professional gambler from Chicago whom he had known for years arrived in Los Angeles and the source explained to him the details concerning  
[redacted]



TLD:tzg  
LA 92-112

[redacted] whom the source did not care to identify, offered to contact an individual who is a mutual friend of [redacted] who would in turn contact [redacted] is not Italian, according to the source, but the mutual friend is and was further described as a [redacted] of ANTHONY PINELLI of Sierra Madro whose identity was not known to the source. PINELLI's [redacted] was to act as [redacted] and subsequently when [redacted]

[redacted] Subsequently, however, [redacted] informed the source that PINELLI's [redacted] was afraid of the McClellan Committee and had decided not to continue negotiations with [redacted] and nothing further was accomplished.

The possibility exists that this [redacted] could be [redacted] inasmuch as he was in the Los Angeles area at approximately the same time.

b7C

#### CRIMINAL ACTIVITIES

b7D

In an article appearing in the Los Angeles Mirror News, June 11, 1959 edition, BILL MOONEY, Mirror News Special Writer, reported that Senator CURTIS, a Republican of Nebraska, had commented that "the only way to break up the nationwide syndicate is to deport Pinelli and other hoodlums." This comment arose from the hearings before the McClellan Committee in which PINELLI, utilizing the Fifth Amendment, was uncooperative.

b6

PINELLI, according to ROBERT F. KENNEDY, Chief Council, was described as "one of the most important witnesses ever to appear before the Committee" and in the article he is depicted as also being one of the most uncooperative. KENNEDY noted, according to the article, that PINELLI's girl friend, JOSEPHINE MELTON, and JOHN SEBASTIAN LA ROCCA, a Mafia big shot from Pittsburgh, all were born in the little town of Villa Rosa, Sicily.

TLD:tzg  
LA 92-112

In a report of the Subcommittee on the Rackets of the Assembly Intrum Committee on Judiciary, published by the Assembly of the State of California, in its 1957 - 59 reports, page 118, volume 20, No. 10, ANTHONY PINELLI, Sr. with alias JOE LEGNO, FRANK HEISLER, is described as one of the key figures in mid west gambling and racket syndicates. He is closely associated, according to the report, with TONY ACCARDO, identified as a top Chicago hoodlum and later of the AL CAPONE mob. The report lists the following as his associates:

JIMMY FRATIENNO, also known as "WEASEL",  
FBI No. 832558, CII No. 333934.

b7C

SIMONE SCOZZARI, FBI No. 497230B, CII  
No. 578840.

b6

JOE SICA, FBI No. 343378, CII No. 123211.

ANGELO POLIZZI, FBI No. 1015793, CII No. 662446.

FRANK DESIMONE, FBI No. 770726C, CII No. 128285.

TONY MIRABILE, FBI No. 908635, CII No. 93543.

TONY ACCARDO, FBI No. 1410106, CII No. 1107265.

SAM GIANCANNA.

SALVATORE MARINO.

ANGELO MARINO.

TLD:tzg  
LA 92-112

LEGITIMATE ENTERPRISES

CENTURY DISTRIBUTING CORPORATION  
1101 Taft Street  
Gary, Indiana

On July 24, 1959 the Indianapolis Office advised that on July 21, 1959 Los Angeles [ ] advised SA [ ] that PINELLI has purchased the entire Schiralli stock of the Century Distributing Corporation for the sum of \$15,000 plus 1/3 of the profits for the year ending July 31, 1959. He stated the actual date of this sale was July 1, 1959. The source advised that [ ]

[ ]  
It was the source's belief that PINELLI now owns all outstanding shares of stock of the Century Distributing Corporation, with the exception of one held by [ ] which the source believed [ ]

b2  
b7C  
b7D  
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At the time of PINELLI's appearance before the McClellan Committee in Washington, D. C., [ ] advised, according to Los Angeles [ ] that the subject was not engaged in any illegal activities and his business interests were in the operation of juke boxes in a perfectly legal type operation in Indiana.

MOVIE TOWN MOTEL  
5920 Hollywood Boulevard  
Los Angeles, California

[ ]  
[ ] the Move Town Motel,

TLD:tzg  
LA 92-112

5920 Hollywood Boulevard, Los Angeles, California. Los Angeles [redacted] advised on [redacted] had advised him that they were [redacted] business and that because of this fact [redacted]

Los Angeles [redacted] advised that during early [redacted] [redacted] had stated [redacted] which the source interpreted as meaning that PINELLI and [redacted]

According to an article appearing in the Los Angeles Mirror News, July 12, 1959 edition, PINELLI reportedly offered to sell PIERRE SALINGER, Investigator for the McClellan Committee, all his holdings in the Los Angeles area to him for \$200,000. SALINGER inquired, "Does that include the Hollywood Motel?" after SALINGER had described that PINELLI's Los Angeles holdings were valued at \$443,600 plus \$200,000 for the motel. PINELLI answered "Not the motel, that belongs to my kids." SALINGER turned down the offer saying, "My money was in my other suit," according to the article.

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COVINA LIQUORS  
854 West San Bernardino Road  
Covina, California

Los Angeles [redacted] advised that the Covina Liquor Store continues to operate in the merchandising of distilled beverages and that it also incorporates the manufacture and sale of pizza and spaghetti. Los Angeles [redacted] advised on August 20, 1959 that [redacted]

[redacted], who had been [redacted] area for the [redacted] is also assisted by the driver of the Illinois Ford Super bearing Illinois license [redacted] registered to [redacted]

TLD:tzg  
LA 92-112

[redacted] of the Alcohol Beverage Control  
in Pasadena, California, advised that [redacted] and  
[redacted] continued to be [redacted] the Covina  
Liquor Store.

Los Angeles [redacted] advised on August 18 and August 20,  
1959 that [redacted]  
of the Covina Liquors, particularly the business acumen of  
[redacted]

On [redacted] advised this  
source that [redacted]

b2

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b6

[redacted] difficulties at the [redacted]  
[redacted]

[redacted] according to this source, has never  
received any financial help from PINELLI but did state the  
[redacted]

On August 18, 1959 Los Angeles [redacted] advised that  
the subject had told [redacted] that he was merely trying to keep  
everyone happy, apparently referring to [redacted]  
[redacted]

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LOU-CON INCORPORATED  
11943 East Garvey  
El Monte, California

[redacted] Department of Alcoholic Beverage Control, advised that there has been no activity on the part of [redacted] which would indicate that they contemplated re-applying for a beverage license at 11943 East Garvey, El Monte.

On several occasions the property at the East Garvey address in El Monte has been observed is still vacant with no indications that a business is contemplated there at the present time.

BIG BEAR, CALIFORNIA REAL ESTATE

b2

The records of the San Bernardino County Recorder's Office, made available to SA [redacted] by [redacted] on August 12, 14, 1959, reflect a grand deed as recorded on Book 4805, Page 262 by which C. L. SIMON and MICHELINE SIMON, husband and wife; and HENRY P. SIMON and BERTHA M. SIMON, grant to ANTHONY PINELLI and MADELYN PINELLI, husband and wife, as joint tenants, lots one through seven inclusively of tract 1842. This transaction was reported on May 1, 1959.

b7C

b7D

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On June 30, 1959 Los Angeles [redacted] advised that the subject issued a check to [redacted] San Bernardino, in the amount of \$2,069.95 in payment of a sewage system for his seven lots at Big Bear. \$2,009.70 was for the principal cost and \$60.25 of this amount was in interest.

Los Angeles [redacted] as well as [redacted] both indicate that no additional improvements are planned at this time by the subject at the Big Bear property and that construction on the

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lots probably will not occur until approximately 1960. It will be recalled that previously it was believed that [redacted] was a grantee in this Big Bear property transaction but the records of San Bernardino County do not substantiate it. Los Angeles [redacted] however, has advised that [redacted]  
[redacted]  
[redacted]

SIERRA MADRE, CALIFORNIA REAL ESTATE

On June 24, 1959 Los Angeles [redacted] advised that construction of the rental property in the 400 block on Sierra Madre Boulevard, Sierra Madre, California, is under way and is being very closely supervised by PINELLI. The construction cost of these buildings would approximate \$150,000 and would consist of 16 rental units.

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Los Angeles [redacted], on June 30, 1959 advised that the subject had applied for a loan to the First Western Bank and Trust Company, Sierra Madre, for the amount of \$76,000, \$11,000 of which would pay off the existing loans and \$65,000 of which would be applied to his new constructions.

On July 30, 1959 Los Angeles [redacted] advised that this loan application had not been approved due to the instability and irregularity of the subject's income. PINELLI was advised to apply either to an insurance company or possibly to a savings and loan company for necessary funds. On July 30, 1959 Los Angeles [redacted] advised that no referral had come to his attention which would reflect that he had applied elsewhere for the money which would be required, inasmuch as First Western Bank and Trust Company holds a mortgage on the property at this time.

Observation by agents of this Office on various occasions during the months of July and August, 1959 has indicated that PINELLI is personally overseeing the construction

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LA 92-112

of the units and that they should be ready for occupancy some-time during the fall of 1959.

PALM DESERT, CALIFORNIA PROPERTY

As previously reported, [redacted] of Palm Desert, California, on April 21, 1959 advised that on two occasions he had showed PINELLI available real estate in the Palm Desert area. [redacted]

[redacted] County of Riverside, Palm Springs, California, advised SA [redacted] on April 22, 1959 that the Shadow Hills Estates in Palm Desert is a large sub-division owned by several individuals. It will be noted that in February, 1959 the [redacted] visited in an apartment in the Shadow Hills Estates, Palm Desert, California. b2 b7C b7D b6

On June 22, 1959 [redacted] Riverside County Assessor's Office, Indio, California, advised that the Shadow Hills Estates was owned according to the tax rolls by the Shadow Hills Ranch, Incorporated. Her files contained no record of the subject.

The records of the Riverside County Clerk, as caused to be checked by SA [redacted] on August 4, 1959, reflected that the Shadow Hills Ranch, Incorporated consisted of four individuals and that incorporation papers were signed on May 31, 1955, filed with the Riverside County Clerk on August 29, 1955. These papers of incorporation were filed by [redacted]

[redacted] California and [redacted]  
[redacted]

Records of the Riverside County Recorder's Office were also checked on August 4, 1959 by SA [redacted] for the name of the subject being listed in the grantor - grantee files and no record could be located of him for the year 1959.



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LA 92-112

PASADENA, CALIFORNIA REAL ESTATE

Los Angeles [ ] has furnished information (supra) that [ ] had indicated in conversation the possibility that [ ]

[ ]  
A review of the grantee - grantor records under the subject's name as well as MELTON's name or close relatives has failed to identify this property. A review of telephone directories as well as available city directories do not reflect the existence of an individual with the phonetic name of [ ] Pasadena.

b2

MISCELLANEOUS

b7C

Los Angeles [ ] on August 18, 1959 furnished information to the effect that PINELLI was engrossed in some "cement deal." No further information exists at this time concerning this matter but it appears that possibly PINELLI is interested in an enterprise manufacturing or selling cement. Los Angeles [ ] have no information concerning this matter.

b7D

b6

TRAVEL

On June 16, 1959 Los Angeles [ ] advised that PINELLI had returned home from Washington, D. C. following his appearance before the McClellan Committee and came directly to [ ] prior to going to his Sierra Madre residence. PINELLI, according to the

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LA 92-112

source, arrived by cab at approximately 10:30 on the morning of June 16, 1959.

There has been no indication of PINELLI having traveled to any extent since his return from Washington, having been in regularity either observed or reported in the Los Angeles area since that time except for occasional two or three day trips with [redacted]

On June 23, 1959 Los Angeles [redacted] advised that [redacted] and PINELLI departed at approximately 7:30 P.M. carrying two pieces of luggage. The source, however, did not know the method of departure nor the destination. On July 6, 1959 Los Angeles [redacted] advised that [redacted] had returned to her apartment on June 25, 1959 and [redacted]

On August 19, 1959 Los Angeles [redacted] advised that PINELLI and [redacted] had traveled for two days, returning to Los Angeles on August 18, 1959 and the source believed that they may have been to Big Bear, California.

b2  
b7C  
b7D  
b6

On June 24, 1959 Los Angeles [redacted] advised that when PINELLI travels to Big Bear he normally stays at the Wig Wam Motel where there is no indication that he is known and he normally registers with [redacted]

#### NEWS COVERAGE

Since PINELLI appeared before the McClellan Committee, at which time extensive publicity was given to his activities and to his having taken the Fifth Amendment for all questions put to him by the Committee, there has been no news coverage concerning him.

Los Angeles [redacted] advised SA [redacted] on August 25, 1959 that CBS TV still has the "Two Faces of Anthony" on file but there is no indication that it will be

TLD:tzg  
LA 92-112

released on television at this time unless some situation  
should arise which would reset the stage for local appeal. b2 b7D

Los Angeles [ ] on July 30, 1959 advised that  
when PINELLI was told that his application for a \$76,000 loan was  
not approved because of the instability and irregularity  
of his income, he became quite disturbed and his only comment  
was "D--n newspapers," referring to the publicity given to  
him at the time of the McClellan hearing in Washington.

TLD:tzg  
LA 92-112

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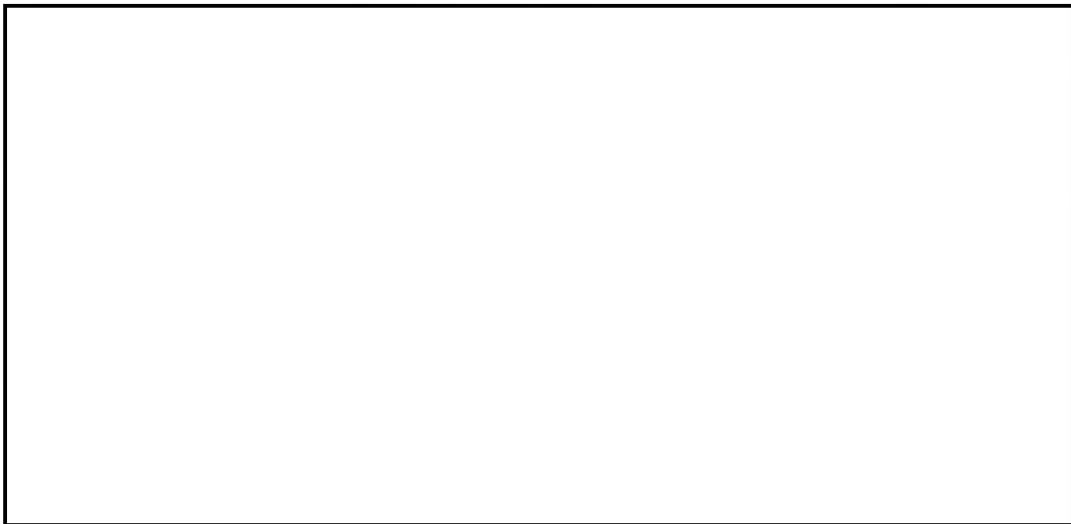
b7C

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TLD:tzg  
LA 92-112

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INFORMANTS



TLD:tzg  
LA 92-112

CRIMINAL INFORMANT COVERAGE

It is contemplated that continued use will be made of the following informants who are in a position to furnish information as indicated:



Information relative to the financial and business activities of the subject.

Information relative to the activities of the subject and news coverage of his activities. b2 b7C b7D

Information relative to the associates, activities and travel of the subject. b6

Information relative to the activities of [redacted] as well as travel and activities of the subject.

Information pertaining to the subject's association with [redacted] his travel and business interests.

SAC, LOS ANGELES (92-112)

September 15, 1959

SAC, CHICAGO (92-679)

ANTHONY R. PINELLI, SR., aka  
ANTI-RACKETEERING

OO: LOS ANGELES

Re reports of SA [redacted] dated 6/11/59  
and 8/26/59; and Chicago airtel to Los Angeles dated 8/7/59.

The following investigation was conducted by  
SA [redacted]

[redacted]  
Bureau, Winnetka, Illinois, advised on July 13, 1959, that  
their records reflect that in 1954 [redacted]  
[redacted] at the Skokie Country Club, Glencoe, Illinois,  
is the [redacted]

[redacted] California. [redacted]  
stated that she had no credit rating for [redacted]  
however, her parents have a satisfactory rating in San  
Bernardino, California. No additional information was contained  
in these records.

Chief of Police ARTHUR PANTLE, Glencoe, Illinois,  
advised on June 29, 1959, that a search of his records  
disclosed no reference identifiable with [redacted]

The Indices of the Chicago Office failed to contain  
any reference regarding any of the above mentioned persons.

The following investigation was conducted by SA [redacted]  
[redacted] Illinois:

On August 14, 1959, [redacted]

[redacted] on Improper Activities in the  
Labor or Management Field, (protect identity) [redacted]  
[redacted] made available to SA [redacted] information obtained

2 - Los Angeles  
1 - Chicago

JWR:lfl

(3)

cc: [redacted]  
Post - [redacted]  
8

92-679-140

CG 92-679

by them in connection with this committee's investigation of ANTHONY R. PINELLI and his financial interests.

According to these records, [redacted]  
of the Chicago Produce Terminal, stated that the operations  
[redacted]

[redacted] was unable to furnish any information about the owners or operators of this business, stating that the only [redacted]

[redacted] the Westside Grape Distributing Company, and [redacted] the Northside Grape Distributing Company.

[redacted] was contacted by this source and advised that the organization of [redacted]  
[redacted]

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given returns on their investments in accordance with the amount invested. [redacted] stated that the following persons are in partnership with this company:

JAMES DE GEORGE  
3716 North Kedzie



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It should be noted that [redacted] apparently handles the money for PINELLI's investment in this venture and probably has power of attorney to act for him regarding this matter.

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The aforementioned source advised that a tax return for PINELLI, year not stated, reflected an income of \$2,190.22 from the Northside Grape Distributing Company at 3426 Southport, Chicago, Illinois. This address is a grocery store [redacted]  
[redacted]

[redacted] on his 1956 income tax return showed \$805 as income derived from the Northside Grape Distributing Company at 3062 Lincoln Avenue, Chicago. It should be noted that this is the address of [redacted]. In addition, [redacted] also reflected income in the amount of \$1,800 during 1956 from the Wabash Grape Company of Gary, Indiana.

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[redacted] made available a breakdown of the amount of investment for the above persons, and the amount of return from these investments for the years 1956 through 1958. b7D  
It was noted that a total of \$7,000 was given to [redacted] b6  
who in turn deposited same in the Cosmopolitan National Bank. This money represented investments of PINELLI, DE GEORGE, and [redacted] in the amount of \$3,000, \$3,000, and \$1,000 respectively made on September 24, 1958.

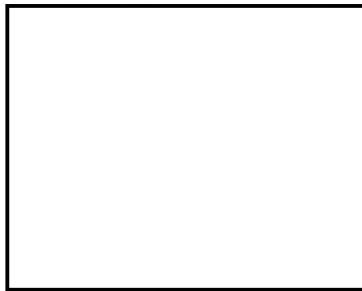
According to the above mentioned source, records examined by them revealed that of this total \$7,000, \$5,000 plus was in cash and \$1,250 in checks. It is interesting to note that the checks were issued to [redacted] by the Master Barbers Union and these checks were endorsed over to the Northside Grape Distributing Company. [redacted] was on September 24, 1958, reflected on the payroll of the Master Barbers Union as an investigator.

It was further noted that the amount invested by the aforementioned persons in connection with the Northside Grape Distributing Company in each instance exceeded the amount of return on their investment for each of the years from 1956 to 1958, thereby making it a losing proposition for all investors during that time. [redacted] stated that there were no detailed records of transactions kept, explaining

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that at the conclusion of a day's sale the cash proceeds would be submitted for a count and a division of the money after expenses would be made for each of the investors. The investor received his return at the end of a stipulated period of time.

In connection with the Westside Grape Distributing Company, [redacted] was contacted regarding this organization and stated that he had no records of transactions in connection with this company and could only recall the following persons as being partners in this operation:



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[redacted] was reported to be the [redacted] for this group; however, no contact was made with him. The aforementioned source commented that the operation of the Westside Grape Distributing Company appeared to be identical to that of the Northside Grape Distributing Company and in their opinion was actually owned by the same individual or group of individuals. It was stated that in their opinion this operation was set up as two separate entities in order to keep at a minimum the amount of investment required by the respective partners, to possibly facilitate the bookkeeping aspect and possibly tax payments, and to afford what appeared to be a competitive market for buyers. In connection with these companies being owned by the same persons, it was noted that [redacted] indicated on his 1956 income tax return an income from the Westside Grape Distributing Company as well as an income as previously noted from the Northside Grape Distributing Company. In addition, [redacted] who has been identified as

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[redacted] PINELLI, reflected an income of \$1,692.09 on his 1953 income tax return from the Westside Grape Distributing Company. It should be noted that ANTHONY PINELLI and [redacted] were listed as partners in the Northside but not in the Westside Grape Distributing Company; however, [redacted] reported an income from this company as did [redacted] of PINELLI's.

No further information regarding the Westside Grape Distributing Company was known at this time. In connection with [redacted] the aforementioned source stated that [redacted] are reflected as being in business as the [redacted]

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[redacted] stated that [redacted] approximately [redacted] years ago. [redacted] but there was no formal wedding in connection with this marriage and he could not recall what justice of the peace had performed the ceremony.

The above was set forth for the benefit of the Los Angeles Division in an effort to determine the identity of [redacted] mentioned in this communication, and the [redacted] mentioned in the referenced reports.

Resultant from investigation made by the aforementioned source, the possible connection between [redacted] and/or the grape distributing companies and PINELLI with the Master Barbers Union of Chicago was made. The following represents information made available by this source:

The Master Barbers Union of Chicago was encountering difficulty with various members and locals in the area and appointed an investigative staff of eight persons to make inquiry into various situations which arose. This committee consisted of the following persons:



In connection with the above, information was developed concerning the Club Calascibetta, Lodge No. 75, which club meets at the Midwest Hotel, 6 North Hamlin, Chicago, Illinois. This Lodge No. 75 is reportedly affiliated with the Italian-American National Unione. The name of the Club Calascibetta is taken from a town in Sicily bearing the same name. [REDACTED]

[REDACTED] was reflected as the person to contact in connection with this lodge and its meeting at the Midwest Hotel.

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[REDACTED] is associated with and was possibly past president of the Club Calascibetta and was believed to be a member of the Italian-American National Unione. [REDACTED] also has a financial interest in the Northside, Westside, and Wabash Grape Distributing Companies.

[REDACTED] was employed by the George A. Fuller Construction Company from 1939 to 1942 after his release from a penitentiary. ANTHONY R. PINELLI was also an employee of the George A. Fuller Construction Company during the period of employment indicated by [REDACTED]

[REDACTED] in 1942 was found guilty with ANTHONY PINELLI charged with the illegal manufacture of whiskey. [REDACTED] has been connected with the Villa Pizza in Gary, Indiana, an establishment formerly owned by PINELLI.

[REDACTED] is reported to operate gambling interests in Lake County, Indiana, for ANTHONY PINELLI. [REDACTED] is a member of Lodge No. 75, Club Calascibetta.

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[redacted] a member of Lodge No. 75, Club Calascibetta, has been identified as a controlling factor in the gambling in Lake County, Indiana, and has been linked with ANTHONY PINELLI in this regard. In 1957, [redacted] had a financial interest in the Stag Tavern with ANTHONY PINELLI and [redacted]. It is noted that [redacted] has been ordered deported from this country. [redacted] and [redacted] ANTHONY PINELLI, and both have been contacted by PINELLI during his visits to the Chicago-Gary area.

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The records of the Chicago Credit Bureau, Incorporated, the Chicago Police Department, and the Indices of the Chicago Office were searched concerning the following persons:



No information identifiable with these individuals was located in the files of the aforementioned agencies.

The Chicago Division will, unless advised to the contrary by Los Angeles, continue investigation into the Northside and Westside Grape Distributing Companies and will interview the respective accountants handling each of these companies. Efforts will be made to determine if a link does in fact exist between the Master Barbers Union, ANTHONY PINELLI, and the grape distributing companies or employees thereof.

It is suggested that Los Angeles may wish to have an inquiry made among the grape growers in California to determine if these persons may have had contact with PINELLI or any of his representatives.

- P -

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>LOS ANGELES</b>	Office of Origin <b>LOS ANGELES</b>	Date <b>NOV 9 1959</b>	Investigative Period <b>8/26 - 11/9/59</b>
TITLE OF CASE  <b>ANTHONY R. PINELLI, SR., aka</b>		Report made by <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	Typed By: <b>jse</b> <b>BLH</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b> <i>DL 7145-</i>	

Synopsis:

REFERENCES: Report of SA   
8/26/59, at Los Angeles.  
Chicago letter to Los Angeles, 9/15/59.  
Indianapolis letter to Los Angeles, 9/23/59.

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LEADS

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INDIANAPOLIS DIVISION

AT GARY, INDIANA

Will continue to report any available information concerning the operation of the Century Distributing Company, and identify any new associates of the subject in that company.

Approved	Special Agent in Charge	Do not write in spaces below	
Copies made:  2 - Bureau (92-3102) ② - Chicago (92-679) 2 - Indianapolis (92-143) 2 - Los Angeles (92-112)		<div style="border: 1px solid black; width: 100px; height: 30px; text-align: center;"><i>92-679-143</i></div>	
		<div style="border: 1px solid black; padding: 5px;">SEARCHED.....INDEXED..... SERIALIZED.....FILED..... <b>NOV 12 1959</b></div> <div style="border: 1px solid black; width: 100px; height: 30px; text-align: center;"><i>92</i></div>	

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TLD:jse

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

-P- 1. Will furnish any additional available information re the management and operation of the Northside Grape Distributors, as well as the Westside Grape Distributors.

c.c. } neg  
PO- }  
Jnd- } 2. Will conduct appropriate credit checks to determine the identity and background on [redacted] who visited subject [redacted] in the Los Angeles area during August and September, 1959.

-P- 3. Will determine if [redacted] of Gary, Indiana, is identical with [redacted]  
[redacted]

-P- 4. Will attempt to ascertain through appropriate sources the basis and extent of any investigation being conducted concerning PINELLI's finances, by IRS, Chicago.

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LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

1. Will continue efforts to identify deposits subject has made to his commercial account at the First Western Bank and Trust Co., Sierra Madre, California.

\*2. Will continue to develop information relative to the business and personal relationship between PINELLI and [redacted]

\*3. Will contact appropriate sources in a position to advise of subject's travel.

\*4. Will analyse and report information from the transcript of testimony before the McClellan Committee, U. S. Senate.

\*5. Will maintain contact with the First Western Bank and Trust Company, Sierra Madre, California, and monitor subject's account on a continuing basis.

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\*6. Will determine relationship between subject and JIMMY FRATIENNO, SIMONE SCOZZARI, JOE SICA and ANGELO POLIZZI, indicated as associates by the Assembly Interim Committee Reports, 1957-1959, published by the Assembly of the State of California.

7. Will exhibit the photos of [redacted] and JOSEPH DIPPOLITO to appropriate sources to determine if they are identical with individuals met by PINELLI in the San Gabriel Valley vineyard area in approximately 1956.

AT BIG BEAR, CALIFORNIA

\* Will continue investigation to determine contemplated improvement of subject's property at Big Bear.

ADMINISTRATIVE

Investigation is continuing to determine the identities of subscribers to telephone numbers called from public telephone booths located at 115 W. Sierra Madre Blvd., Sierra Madre, California, which numbers were made available to the Los Angeles Division by Lt. [redacted] Division, LAPD, on 7/17/59.

By letter from the Bureau dated 9/8/59, a transcript of the hearings incorporating the testimony of the subject before the Select Committee on Improper Activities in the Labor or Management Field, 86th Congress, inquiring into the jukebox and pinball operations in Lake County, Indiana and vicinity, was made available to the Los Angeles Division. Analysis and evaluation of this information is currently being made and pertinent information will be incorporated in subsequent reports.

Information has been received from INS that that service will consider the possibility of initiating deportation proceedings against the subject in the event a concrete incident of additional moral turpitude can be established against him.

- C\* -

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

Report of:

Date:

Office:

LOS ANGELES

File Number:

NOV 9 1959

LA 92-112

92-3102

Title:

ANTHONY R. PINELLI, SR.

Character:

ANTI-RACKETEERING

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## Synopsis:

Since 8/25/59, subject has remained in the general Los Angeles area except for occasional one or two day trips confined to immediate West Coast areas. PINELLI has been actively engaged in overseeing the construction of rental property in the Sierra Madre, California area. Activities of family members and associates set out. PINELLI remains in regular contact with [redacted] who continues her residence in [redacted] Calif., and is active in business at the Covina Liquors in Covina, Calif. Subject's financial activities for the months of August, September and October set out. Legitimate businesses set forth.

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DETAILS:

PERSONAL HISTORY AND BACKGROUND

Relatives

[redacted]  
[redacted] according to [redacted] continues to be confined to her residence as a paralytic and there has been no indication of her having left the Sierra Madre property during the past several months.

[redacted]  
[redacted] continue to reside at [redacted] which is the residence immediately next to subject's residence in Sierra Madre, California. b2 b7C b7D b6

[redacted] has advised that [redacted] apparently is to play a large part in the control of the new rental property which the subject built on his Sierra Madre estate and is assisting in obtaining tenants for his new apartment units.

[redacted] remains [redacted]  
[redacted] California and [redacted] has advised as well as [redacted] that [redacted] is not too well appreciated in the business and appears to have little to do with the control and management.

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[redacted] respectively. continue their residence at subject's property [redacted]

[redacted] remains employed at the [redacted] California and appears to be, 'according to [redacted] in charge of [redacted] of that business.

[redacted] maintain their residence on subject's property at [redacted] according to [redacted]

This same source advised that subject does not appear to place any confidence in the [redacted] probably because of their youth but that [redacted] does not depend upon the subject for assistance as much as the other in-laws, which fact on occasion has irked the subject considerably.

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[redacted] and [redacted] still maintain their residence at [redacted]

[redacted] has advised that [redacted] appears to be spending more time in the maintenance and [redacted] the Movie Town Motel, 5920 Hollywood Boulevard, Los Angeles, California and he has been observed by Bureau Agents arriving at that motel frequently at approximately 9:30 in the morning.

[redacted] continue to

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reside at the above address and remains active in the maintenance and [ ] the Movie Town Motel, 5920 Hollywood Boulevard.

On November 4, 1959 [ ] advised that [ ] [ ] apparently at this time, has no plans in the purchasing of the Emblom Manufacturing Company, 928 Spruce Street, Inglewood, California, which company, as previously reported, manufactures a "panty sheet." [ ] stated that he still maintains literature and samples of the product but that [ ] was concerned about the merchandising of such product at this time, and that PINELLI indicated that he would advise [ ] of any pertinent developments in the matter so that in the event he should acquire the business, appropriate distribution of the product could be arranged.

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#### Automobiles

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Subject continues to operate a 1956 red and black Mercury station wagon, bearing California license [ ] as previously noted. [ ] registered to [ ] California, as well as frequently using the 1957 Ford club coupe, bearing California license [ ] according to [ ] which is registered to [ ]

These two cars are regularly observed at subject's residence in Sierra Madre, California.

[ ] continues to be associated with [ ] (LNU), who drives a 1958 Ford coupe, Illinois license [ ] which is registered to [ ] [ ] Illinois, for which car [ ] Illinois, subject [ ] is listed as the mortgagee.

#### Bank Records

On August 31, 1959 and October 7, 1959 [ ] made available the following information concerning subject's financial transactions in his commercial account at the First Western Bank and Trust Company, Sierra Madre, California, as appears on pertinent ledger sheets:

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<u>Date</u>	<u>Checks</u>	<u>Deposits</u>	<u>Balance</u>
7/31/59			\$15,838.20
8/3/59	\$200.00 587.00		15,020.41
8/5/59	432.00		14,588.41
8/8/59	20.77 66.51		14,501.13
8/10/59	39.31 4.00		14,457.82
8/11/59	30.00		14,427.82
8/12/59	17.68		14,410.14
8/17/59	750.00	\$925.00	14,585.14
8/19/59	30.00		14,555.14
8/21/59	371.00 119.38		14,064.76
8/22/59	30.00 117.00		13,917.76
8/31/59			13,917.76
9/8/59	4,419.00 30.00	925.00	10,393.76
9/10/59	4.00 6.76 30.00		10,353.00
9/14/59	984.36		9,368.64
9/15/59	300.00 4.00 9.65 25.49 44.46 23.49 750.00		8,211.55

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<u>Date</u>	<u>Checks</u>	<u>Deposits</u>	<u>Balance</u>
9/19/59	\$149.80 149.80		\$ 7,911.95
9/22/59	30.00		7,881.95
9/23/59	575.00		7,306.95
9/24/59	30.00		7,276.95
9/28/59	119.38 30.00 995.25		6,132.32
9/30/59	1,789.00		4,343.32

On November 2, 1959 [ ] furnished the following information concerning subject's banking activities at the First Western Bank and Trust Company, Sierra Madre, California:

9/30/59			\$ 4,343.32
10/12/59	\$ 30.00	\$10,000.00	14,313.32
10/13/59	3,427.50 10.00 1,000.00	925.00	10,800.82
10/16/59	750.00		10,050.82
10/19/59	30.00		10,020.82
10/20/59	30.00		9,990.82
10/21/59	119.38		9,871.44
10/22/59	902.15		8,969.29
10/23/59	1,241.00 7.27		7,721.02



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Information Relating to  
Deposits

On August 31, 1959 [ ] advised that subject's deposit of \$925.00 on August 17, 1959 to his commercial account at the First Western Bank and Trust Company, Sierra Madre, was comprised of \$655.00 in cash, a check for \$120.00 drawn on the Bank of Sierra Madre, Sierra Madre, California, which bank is now known as the First Western Bank and Trust Company, Sierra Madre, California, and a check for \$150.00 drawn on the Pasadena First National Bank, Lake and Washington Office, Pasadena.

On November 2, 1959 [ ] advised that the \$10,000.00 deposit by the subject to his commercial account on October 12, 1959 was drawn on the Mid-City National Bank of Chicago and that the \$925.00 deposit on October 13, 1959 was identical with the deposit made by the subject in August being comprised of \$655.00 in cash, a check for \$120.00 drawn on the Bank of Sierra Madre, and a check for \$150.00 drawn on the Pasadena First National Bank, Lake and Washington Office, Pasadena.

A review of subject's ledger sheets made available by [ ] on August 31, 1959 and October 7, 1959 reflect the following information concerning checks drawn on his account at the First Western Bank and Trust Company:

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<u>Date</u>	<u>Payable To</u>	<u>Amount</u>	<u>Remarks</u>
7/28/59	[ ]	\$200.00	
7/31/59	[ ]	30.00	
7/28/59	Arcadia Lumber	587.00	
7/28/59	Central Roofing	432.00	
8/5/59	Royal Drugs	20.77	
8/5/59	Arnold's Hardware	66.51	

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<u>Date</u>	<u>Payable To</u>	<u>Amount</u>	<u>Remarks</u>
7/28/59	Internal Revenue Service	\$ 39.31	
8/5/59	City Refuse Co.	4.00	
8/8/59	[REDACTED]	30.00	
8/5/59	Abbey Rentals	17.68	
8/15/59	First Western Bank and Trust Company, Sierra Madre	750.00	Interest on loan
8/14/59	[REDACTED]	30.00	
8/16/59	Al's Welding Service	371.00	
8/20/59	[REDACTED]	30.00	b7C
8/21/59	City of Sierra Madre	117.00	b7D
8/21/59	First Western Bank and Trust Company, Sierra Madre	119.00	b6
8/28/59	C. M. JOHNSON and Sons	4,419.00	90 per cent of contract for work apparently performed on subject's new construction
9/4/59	[REDACTED]	30.00	
9/8/59	Royal Drugs	6.76	
8/28/59	[REDACTED]	30.00	
9/10/59	L & D Building Supply Corp.	984.36	

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<u>Date</u>	<u>Payable To</u>	<u>Amount</u>	<u>Remarks</u>
9/5/59	<div></div>	\$300.00	Electrical work for new apartments
9/9/59	City Refuse Co.	4.00	
9/8/59	City of Sierra Madre	9.65 25.49 44.46 23.49	
9/15/59	First Western Bank and Trust Company	750.00	
9/9/59	Metropolitan Life Insurance Company	149.80	
9/9/59	"	"	
9/11/59	<div></div>	30.00	b2
9/21/59	<div></div>	575.00	b7C
9/18/59	<div></div>	30.00	b7D
9/21/59	First Western Bank and Trust Company	119.38	b6
9/25/59	<div></div>	30.00	
9/24/59	Modesto Fabbro Co.	995.25	Tiling work for new apartments
9/28/59	Heald and Hillmer	1,789.00	Cabinet work for new apartments

On November 2, 1959  furnished the following  
information from appropriate ledger sheets reflecting information  
on checks drawn on subject's account:

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<u>Date</u>	<u>Payable To</u>	<u>Amount</u>	<u>Remarks</u>
10/19/59		\$ 39.50	
10/23/59		30.00	
10/20/59	La Roche Sheet Metal	371.08	Gutters for new construction
10/20/59		357.50	
10/20/59	San Gabriel Valley Lumber Company	170.02	
10/20/59	Duralite Product Company	310.00	
10/19/59	City Refuse Co.	4.00	b7C
10/2/59		30.00	b7D
9/4/59	Internal Revenue Service	3,427.50	b6
10/5/59	Dollars for Democrat	10.00	
10/10/59	Camay Decorators	1,000.00	
10/15/59	First Western Bank and Trust Company	750.00	
10/16/59		30.00	
10/9/59		30.00	
10/21/59	First Western Bank and Trust Company	119.38	
10/20/59	Arcadia Lumber	902.15	
10/20/59	Floor Covering Specialties	1,241.00	

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<u>Date</u>	<u>Payable To</u>	<u>Amount</u>	<u>Remarks</u>
10/19/59	Royal Drugs	\$7.27	

On November 9, 1959 [ ] advised that [ ] appears to be identical with an individual who has been hired by the subject to perform domestic work and also assist his paralytic [ ] in maintaining their family residence.

With reference to [ ] also known as [ ] whose names previously appeared in subject's banking activities having on May 25, 1959 received \$1,000.00 from the subject, information has been developed through [ ] Pasadena Merchants Association, 314 East Union, Pasadena, California, that [ ] formerly resided at [ ] and also had resided at [ ] and was employed by Griffin Company, 38 Montecito, Sierra Madre, and it appears that he has performed [ ] for the subject in the construction of his new apartment rentals and that the \$1,000.00 was payment for services rendered by him to the subject.

The records of the Pasadena Merchants Association made available to SA [ ] on November 4, 1959 failed to reflect any information concerning [ ] who during April and May, 1959, appeared to be a regular recipient of a check from the subject in the amount of \$37.15. However, based on information furnished by [ ] [ ] could have been a domestic who was employed by the subject immediately prior to his having [ ]

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#### ASSOCIATES

[ ]  
[ ] advised on November 9, 1959 that [ ] continues to reside at the [ ] California, [ ] is still employed [ ] at [ ] which establishment it was previously noted subject [ ] are employed.

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On September 24, 1959 [ ] advised that [ ]  
[ ] was entertaining [ ] who  
[ ] was desirous of obtaining either employment or enrollment  
her in school here on the West Coast, but that [ ] whose  
last name [ ] believed was [ ] was not content in California  
and would probably return to Chicago. In this connection it is  
noted that [ ] advised on September 24, 1959 that on an  
occasion when [ ]

[ ] advised that [ ] first arrived at [ ]  
[ ] and departed for Illinois on [ ]  
[ ] could furnish no additional  
information concerning [ ] and that source as well b2  
as [ ] have been unable to determine the relationship between b7C  
them, however, [ ] has furnished information that [ ] b7D  
referred to subject as [ ] on one occasion.

[ ] further advised that on one occasion he had b6  
[ ]  
[ ]

Source advised that they were issued by the following  
banks:

First Federal Savings and Loan, 1 South Dearborn ..  
Street, Chicago;

Uptown National Bank of Chicago, Broadway and Lawrence;

Lakeshore National Bank, Chicago;

First National City Bank of New York.

On September 24, 1959 [ ] advised that [ ]  
[ ] appeared to be very discouraged with her life in California,  
which the source believed was caused by the inattention on the  
part of PINELLI to her activities. The source advised of PINELLI's  
extremely strong influence over [ ]  
[ ]

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from her present location and that PINELLI insisted that she remain where she is, that is, the [REDACTED]

[REDACTED] on October 31, 1959 furnished information to the effect that [REDACTED] had stated that subject cannot understand why [REDACTED] does not spend more time at the [REDACTED]

[REDACTED]

On September 18, 1959 this same source commented that subject was very concerned about the possibility that [REDACTED] might be called before the Mc Clellan Committee hearing. [REDACTED]

[REDACTED]

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[REDACTED]

With reference to politics in Gary, Indiana, source advised that [REDACTED]

[REDACTED]

Chief Deputy Prosecuting Attorney of Lake County, Indiana, who also appeared before the committee; the Mayor of Gary and also one [REDACTED] (phonetic; not further identified). [REDACTED] commented

[REDACTED]

This source as well as information furnished by [REDACTED] on regular basis, establishes that [REDACTED] continues to [REDACTED] associated with PINELLI and [REDACTED] advised that [REDACTED] apparently in reference to PINELLI's wife.

[REDACTED]

PINELLI by the committee. [REDACTED] has previously advised that [REDACTED] was restricted by devious methods from

[REDACTED]

[REDACTED] has advised that [REDACTED]

[REDACTED]



LA 92-112  
TLD:CJW

[REDACTED]

On September 25, 1959 [REDACTED] furnished information to the effect that [REDACTED] because [REDACTED] the subject [REDACTED]

[REDACTED] on September 24, 1959 advised that [REDACTED] on frequent occasions becomes depressed and on such occasions will drink to excess and has been involved in some social parties which source considered risqué never, however, when PINELLI was present or expected. b2

[REDACTED] advised on October 9, 1959 that PINELLI still is a lonesome man and other than [REDACTED] has, in his opinion, no close associates in the Los Angeles area. b7C b7D b6

With reference to [REDACTED] who was previously reported as a reference for [REDACTED] when she applied for service with the Southern California Edison Company, investigation in Chicago, Illinois reflects that [REDACTED] and [REDACTED]

[REDACTED] of the Skokie Country Club, Glenco, Illinois. The above information was furnished by [REDACTED] New Trier Township Credit Bureau, Winnetka, Illinois, who also advised that her records contained no rating for [REDACTED] but that her parents, however, have a satisfactory rating in San Bernardino, California.

Chief of Police ARTHUR PANTLE, Glenco, Illinois, advised on June 29, 1959 that a search of his records disclosed no reference identifiable with [REDACTED]

LA 92-112  
TLD:BLH

[redacted]  
On July 17, 1959, Lieutenant [redacted] Intelligence Division, Los Angeles Police Department, furnished Los Angeles Office a list of telephone numbers called during a period of time from January to June, 1959 from two public telephones located at 115 West Sierra Madre Boulevard, Sierra Madre, California, a few blocks from subject's residence. Included in this list was the telephone number of [redacted] Indiana.

Investigation in Gary, Indiana reflected that this telephone number is subscribed to by [redacted]  
[redacted], Indiana.

On September 3, 1959, [redacted] Gary Credit Bureau, advised the only reference in file to [redacted]  
[redacted] was an inquiry on July 8, 1959 by Montgomery Ward's Gary, Indiana store.

On September 16, 1959, [redacted] Credit Department, Montgomery Ward Store, advised that [redacted]  
[redacted] has account number [redacted] with that company, which account was opened in Chicago, Illinois about 1956 and was transferred to the Gary store in July, 1959. The following information appeared in a credit report made available by [redacted] which was compiled on [redacted] in Chicago in 1956:

Name	[redacted]
Wife	[redacted]
Children	Three
Address	[redacted] [redacted] Illinois

b2  
b7C  
b7D  
b6

As previously reported, [redacted]  
of the subject, and [redacted] have been associated with Chicago, Illinois telephone numbers [redacted]  
[redacted] which phones are located at [redacted] It will be recalled that during July, 1959, information developed by the Indianapolis Office reflected that subject PINELLI had purchased the entire stock of the Century Distributing Corporation and that [redacted] Indiana, were to operate the business.

The credit report further reflected [redacted] employment as a [redacted]  
Illinois for [redacted] years and listed [redacted]  
[redacted] Indiana. It appears [redacted]  
may be identical with [redacted]

LA 92-112  
TLD:BLH

[redacted] when subpoenaed before the Select Committee on Improper Activities in the Labor or Management Field, 86th Congress (McClellan Committee) in an investigation of the juke box and pinball operations in Lake County, Indiana, declined to answer questions placed to him on the grounds that it may tend to incriminate him. As reflected on Page 18750, Part 53 in the transcript of these hearings, [redacted] was asked by the Committee if he was [redacted] for Mr. PINELLI in the Century Distributing Company in Gary, Indiana.

Miscellaneous - Acquaintances

Investigation in Chicago, Illinois, at the Chicago Credit Bureau, Inc., and Chicago Police Department revealed that no records could be found for:

[redacted]

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CRIMINAL ACTIVITIES

b6

Los Angeles [redacted] on October 14, 1959, was requestioned concerning a meeting PINELLI once had with FRANK DESIMONE, FBI No. 770 726 C, and three other unknown individuals concerning which source had previously furnished information.

Los Angeles [redacted] stated that approximately [redacted] ago, during [redacted] subject [redacted] [redacted] They drove through the San Gabriel Valley vineyard area, proceeded along U.S. Highway 60 and turned north on a country road immediately east of Mira Loma Air Base at Mira Loma, California. They drove north approximately one mile when PINELLI waved at an approaching car and PINELLI and the occupants of the other vehicle stopped. According to the source, it appeared that PINELLI was either driving to some meeting place or expected to meet these individuals in this area. PINELLI [redacted] these individuals other than [redacted] [redacted] Los Angeles [redacted] recognized one of the individuals as FRANK DESIMONE whom he had previously met through PINELLI. Los Angeles [redacted] further advised that these individuals

LA 92-112  
TLD:BLH

[redacted]  
[redacted] but did recall that PINELLI and DESIMONE left the group for about 20 minutes and sat together in one of the cars carrying on a private conversation. In all, according to the source, these individuals conversed for about 40 minutes beside the road, at which time DESIMONE and the others entered their car and drove away. PINELLI then [redacted]

[redacted] which PINELLI stated [redacted] Los Angeles [redacted] was unable to give specific directions as to where this ranch is, but noted it was near one of the oldest wineries in that area.

Los Angeles [redacted] stated that unknown individual No. 1 was approximately [redacted]; approximately [redacted] years of age; [redacted] pounds with brown hair and eyes and was of Italian descent.

Unknown individual No. 2 was approximately [redacted] pounds; is in his [redacted] dark hair and eyes, and of Italian descent and possibly could have been [redacted] of unknown individual No. 1.

Unknown individual No. 3 was approximately [redacted] years of age [redacted]; dark complexion; heavy build with dark hair and eyes, and had a prominent square-type jaw.

Investigation of the area in which the meeting was conducted, based upon the description furnished by the source, establishes that the location would have most likely been immediately adjacent to the [redacted] is owned by [redacted] FBI No. 1937638; [redacted] FBI No. [redacted]

It is also noted that description of unknown individual No. 3 closely approximates the description of [redacted]

The ranch [redacted] conceivably could be the [redacted] vineyard ranch which is close to the Cucamonga Winery, one of the oldest wineries in that area; and description of unknown individuals No. 1 and No. 2 closely approximates the descriptions of the owners of that ranch, [redacted] FBI No. [redacted] JOSEPH DIPPOLITO, FBI No. 1413807.

LA 92-112  
TLD:BLH

On November 6, 1959, Los Angeles [ ] advised that a current investigation was being conducted by Internal Revenue Service (IRS) concerning possible violations of income tax regulations by ANTHONY R. PINELLI, SR., which investigation stemmed from Chicago, Illinois.

On [ ] Los Angeles [ ] advised that on that date, subject was very upset because the State of California Income Tax authorities have been investigating him in connection with what they termed, according to the source, delinquent income taxes owed to the State. PINELLI requested the source to recommend a capable tax attorney to him. b2

PINELLI advised that he had never paid any California State income tax and that if any judgement were returned against him, it would be an extremely sizeable sum as he had lived in this State since 1947. Subject explained to the source that he had made his money in Illinois and Indiana and insofar as his various enterprises had been located there, he did not consider himself to be a resident of the State of California insofar as this sort of levy was concerned. Los Angeles [ ] advised that PINELLI was scheduled for an appointment to discuss this matter with the interested State agency. b7C b7D b6

#### LEGITIMATE ENTERPRISES

Century Distributing Corporation  
1101 Taft Street,  
Gary, Indiana

On November 9, 1959, Los Angeles [ ] advised that it was his understanding that [ ] continued [ ] the Century Distributing Corporation for the subject in Gary, Indiana, although subject, himself, had not been in that area for several months.

As noted previously, PINELLI is in rather frequent contact with [ ] telephonically and during July, 1959, the Indianapolis Office advised that [ ] from [ ] juke box routes operated by the Century Distributing Corporation.

LA 92-112  
TLD:BLH

Movie Town Motel  
5920 Hollywood Boulevard  
Los Angeles, California

Los Angeles [ ] furnished information, substantiated by observations by Agents of the Los Angeles Office, that subject's [ ] continued [ ] the Movie Town Motel at the above address and have spent considerable time during summer and early fall painting and repairing the motel buildings.

On September 18, 1959, Los Angeles [ ] furnished information to the effect that [ ] had stated that subject never gave anything [ ] but that while [ ] It appears that this has reference to the Movie Town Motel.

[ ] a member of the staff of the Mc Clellan Committee (Select Committee on Improper Activities in the Labor or Management Field, 86th Congress) in an investigation of the juke box and pinball operations in Lake County, Indiana before the Committee in June, 1959 stated the following, as reflected on Page 18695, Part 53 of a transcript of the hearings of the above Committee: b2 b7C b7D b6

"Mr. PINELLI acquired valuable land in the heart of Hollywood only a few blocks, in fact, from the corner of Hollywood and Vine where was erected the Movie Town Motel, the present value of which is approximately \$200,000.00. This motel is carried in the name of [ ]

[ ] It is of interest that, in addition to the money which was loaned to them by Mr. PINELLI, SR.,.....they [ ] also received substantial loans from three gentlemen I previously identified as having part of Mr. PINELLI's bookmaking enterprises in Chicago, Illinois."

[ ] identifies these individuals as [ ] who loaned \$12,500.00, \$5,000.00 and a second \$5,000.00 respectively, for a total of \$22,500.00, which monies were returned to these individuals as evidenced by checks which were exhibited for the Committee, all of which bore the signature of [ ]

LA 92-112  
TLD:BLH

Covina Liquors  
854 West San Bernardino Road,  
Covina, California

Covina Liquors, according to Los Angeles [redacted]  
continues to [redacted]  
[redacted]

Los Angeles [redacted] as well as Los Angeles [redacted] continued to advise that [redacted] is disturbed with the operation of the store, feeling that [redacted] could be making a much greater success of the business than they are, and are not properly managing the establishment.

Los Angeles [redacted] on October 31, 1959, expressed her concern over the fact that subject [redacted]  
[redacted] according to [redacted]  
[redacted]

On August 31, 1959, Los Angeles [redacted] advised that [redacted] in conversation with PINELLI, again discussed operation [redacted]

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b7D  
b6

On October 26, 1959, Los Angeles [redacted] furnished information that [redacted] had commented that [redacted]  
[redacted]

Northside Grape Distributing Company;  
Westside Grape Distributing Company

Los Angeles [redacted] and Los Angeles [redacted] on August 14, 1959, furnished Agents of the Chicago Division the following information

LA 92-112  
TLD:BLH

pertaining to the operation of the Northside Grape Distributing Company, from which business subject had daimed income in the past, as well as background of the Westside Grape Distributing Company. The operations of both companies work in this manner, according to the records of [REDACTED]  
[REDACTED]

A car load or more of grapes are purchased from West Coast growers and are shipped by rail to Chicago. The above-mentioned companies having purchased these grapes are advised when the shipment arrives in Chicago. The car loads are taken to the railheads and the companies set up business directly from the box car, selling to truckers, produce companies, individuals, etc. on a strictly cash basis. Advertising for this type of operation is usually done by word of mouth and the local Italian newspapers and radio stations. The operation lasts as long as there are grapes to sell. When the merchandise is gone, the respective companies go out of business until another shipment is received or until the following season. Occasionally these companies will have telephones installed on a pole next to the railhead where the selling is being done, and at the conclusion of their business the telephones are disconnected.

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[REDACTED] was unable to furnish any information about the owners or operators of this business, stating that [REDACTED]  
[REDACTED] for the Westside Grape Distributing Company, and [REDACTED] the Northside Grape Distributing Company.

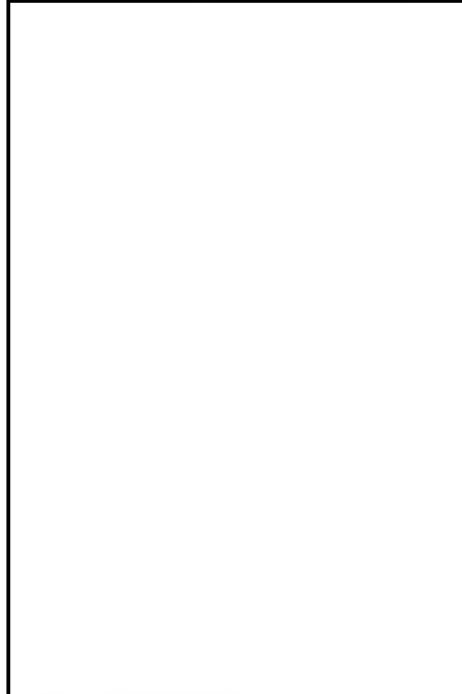
[REDACTED] was contacted  
[REDACTED]

JAMES DE GEORGE  
3716 North Kedzie



LA 92-112  
TLD:BLH

ANTHONY PINELLI  
3426 Southport  
(a grocery store owned  
and [redacted])



(no address)

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b7D

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It should be noted that [redacted] apparently handles  
the money for PINELLI's [redacted]

The aforementioned source advised that a tax return  
for PINELLI, year not stated, reflected an income of \$2,190.22  
from the Northside Grape Distributing Company at 3426 Southport,  
Chicago, Illinois. This address is a grocery store [redacted]

[redacted] on his 1956 income tax return  
showed \$805 as income derived from the Northside Grape  
Distributing Company at [redacted]. It  
should be noted that this is the address of [redacted]  
In addition, [redacted] also reflected income in the amount of

LA 92-112  
TLD:BLH

\$1,800 during 1956 from the Wabash Grape Company of Gary, Indiana.

[REDACTED]

According to the above-mentioned source, [REDACTED] revealed that of this total \$7,000, \$5,000 plus was in cash and \$1,250 in checks. It is interesting to note that the checks were issued to [REDACTED] by the Master Barbers Union and these checks were endorsed over to the Northside Grape Distributing Company. [REDACTED] was on September 24, 1958, reflected on the payroll of the Master Barbers Union as an investigator.

It was further noted that the amount invested by the aforementioned persons in connection with the Northside Grape Distributing Company in each instance exceeded the amount of return on their investment for each of the years from 1956 to 1958, thereby making it a losing proposition for all investors during that time. [REDACTED] stated that there

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[REDACTED]

In connection with the Westside Grape Distributing Company, [REDACTED] was contacted regarding this organization and stated that he had no records of transactions in connection with this company and could only recall the following persons as being partners in this operation:



LA 92-112  
TLD:BLH

[redacted]  
[redacted] was reported to be the [redacted] for this group; however, no contact was made with him. The aforementioned source commented that the operation of the Westside Grape Distributing Company appeared to be identical to that of the Northside Grape Distributing Company and in their opinion was actually owned by the same individual or group of individuals. It was stated that in their opinion this operation was set up as two separate entities in order to keep at a minimum the amount of investment required by the respective partners, to possibly facilitate the bookkeeping aspect and possibly tax payments, and to afford what appeared to be a competitive market for buyers. In connection with these companies being owned by the same persons, it was noted that [redacted] indicated on his 1956 income tax return an income from the Westside Grape Distributing Company as well as an income as previously noted from the Northside Grape Distributing Company. In addition, [redacted], who has been identified as [redacted] PINELLI, reflected an income of \$1,692.09 on his 1953 income tax return from the Westside Grape Distributing Company. It should be noted that ANTHONY PINELLI and [redacted] in the Northside but not in the Westside Grape Distributing Company; however, [redacted] reported an income from this company as did [redacted] PINELLI's.

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No further information regarding the Westside Grape Distributing Company was known at this time. In connection with [redacted] the aforementioned source stated that [redacted] are reflected as being in business as th [redacted]  
[redacted]

[redacted] stated that he and [redacted]  
[redacted]

LA 92-112  
TLD:BLH

Resultant from investigation made by the aforementioned source, the possible connection between [ ] and/or the grape distributing companies and PINELLI with the Master Barbers Union of Chicago was made. The following represents information made available by this source:

The Master Barbers Union of Chicago was encountering difficulty with various members and locals in the area and appointed an investigative staff of eight persons to make inquiry into various situations which arose. This committee consisted of the following persons:



In connection with the above, information was developed concerning the Club Calascibetta, Lodge No. 75, which club meets at the Midwest Hotel, 6 North Hamlin, Chicago, Illinois. This Lodge No. 75 is reportedly affiliated with the Italian-American National Unione. The name of the Club Calascibetta is taken from a town in Sicily bearing the same name. [ ]

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[ ] was reflected as the person to contact in connection with this lodge and its meeting at the Midwest Hotel.

[ ] is associated with and was possibly past president of the Club Calascibetta and was believed to be a member of the Italian-American National Unione. [ ] also has a financial interest in the Northside, Westside, and Wabash Grape Distributing Companies.

[ ] was employed by the [ ] after his release from a penitentiary. ANTHONY R. PINELLI was also an employee of the George A. Fuller Construction Company during the period of employment indicated by [ ]

[ ] in 1942 was found guilty with ANTHONY PINELLI charged with the illegal manufacture of whiskey.

LA 92-112  
TLD:BLH

[ ] has been connected with the Villa Pizza in Gary, Indiana, an establishment formerly owned by PINELLI.

[ ] is reported to operate gambling interests in Lake County, Indiana, for ANTHONY PINELLI.

[ ] is a member of Lodge No. 75, Club Calascibetta.

[ ] a member of Lodge No. 75, Club Calascibetta, has been identified as a controlling factor in the gambling in Lake County, Indiana, and has been linked with ANTHONY PINELLI in this regard. In 1957, [ ] had a financial interest in the Stag Tavern with ANTHONY PINELLI and [ ]. It is noted that [ ] has been ordered deported from this country. [ ] and [ ] ANTHONY PINELLI, and both have been contacted by PINELLI during his visits to the Chicago-Gary area. In connection with the above, it is interesting to note that from information furnished by Los Angeles [ ] that approximately three years ago PINELLI, together with FRANK DESIMONE contacted three individuals in San Gabriel Valley vineyard area, who possible were identical with [ ] and JOSEPH DIPPOLITO. The [ ] DIPPOLITO [ ] operate the Dippolito Vineyard Ranch and [ ] is a [ ] in the F & L Ranch.

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Sierre Madre, California  
Real Estate

On October 14, 1959, Los Angeles [ ] advised that the new apartment rental units which PINELLI had been constructing on his Sierre Madre property is about ready for occupancy. PINELLI had advised that he contemplates constructing a swimming pool and a tennis court in the area for the use of his tenants. According to Los Angeles [ ] PINELLI is paying for this construction on a current basis and has not made any loans to cover the construction, apparently paying for it out of his own bank funds. PINELLI told the source that since the recent publicity over his appearances before the McClellan Committee, local banks would not make him the loans on his property as they had in the past. PINELLI stated that he desired a legitimate loan from a bank or some other institution for about \$100,000.00 with the new building and property to serve as security for such a loan. PINELLI commented that he could get \$40,000.00 from [ ] and indicated he could raise the balance, but did not want to handle it this way, preferring a legitimate loan from a banking institution. Los Angeles [ ] advised that he

LA 92-112  
TLD:BLH

did not know the reason for PINELLI's thinking, but noted that the subject always wanted his property incumbered with a bank loan if possible, even though he might have paid cash for the property, and it was his opinion that these numerous and various financial transactions made it more difficult to trace the source and extent of PINELLI's funds. During the past month, Agents of the Los Angeles Division have observed advertising on PINELLI's property reflecting the availability of rentals in his new apartment area and Los Angeles [redacted] on November 9, 1959, indicated that subject [redacted] appeared to be active in handling any rentals.

Big Bear, California  
Real Estate

[redacted] Investigation at Big Bear, California by SA [redacted] on September 10, 1959 determined that the lots in the tract acquired by PINELLI at that resort were seven unimproved lots which proceed along the south side of the main east-west highway coming into Big Bear Lake which is known as Highway 30. The lots are bounded on the west by Hammond Road and are just east of the Pine Ridge Cottages. They are directly across from the Ambassador Lodge, which lodge adjoins St. Joseph Catholic Church.

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[redacted] at Big Bear Lake, stated he had not seen any activity as yet to develop the lots.

[redacted] Church, advised that he had been interested in any contemplated development of the lots which he had heard had been purchased by PINELLI. [redacted] stated that he had taken an interest in PINELLI's name and knew that he had been before the McClellan Committee hearings in Washington, D. C. [redacted] stated that he had learned that PINELLI had made a neighborhood statement to the effect that he planned to erect a high brick wall between his lots and the Pine Ridge Cottages, apparently in an effort to acquire privacy. [redacted] advised that he would follow any activity on the part of the subject to improve these properties, feeling that possibly PINELLI would contact him with regard to his projected plans in the neighborhood.

LA 92-112  
TLD:BLH

Miscellaneous

Los Angeles [ ] advised on September 24, 1959, in response to a request to recall anything in the past concerning his contact with PINELLI's relatives or associates, that several years ago PINELLI had invited him to accompany him for a drive in the desert area. Also accompanying them was an individual by the name of DE GEORGE. It was the recollection of source that DE GEORGE was [ ] and was from Chicago, Illinois. PINELLI and DE GEORGE talked of possibly forming a savings and loan association. [ ]

[ ]

TRAVEL

Los Angeles [ ] advised that PINELLI and [ ] [ ] apparently had traveled to some unknown destination, probably over the night of August 30, 1959 and afternoon of August 31, 1959.

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On September 14, 1959, Los Angeles [ ] advised that subject and [ ] had traveled to Santa Barbara, California on the dates on September 13 and 14, 1959.

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On October 14, 1959, Los Angeles [ ] advised that he had learned that PINELLI had been out of town on the week end of October 3 and 4, 1959, but had no information as to their location or the purpose of his travel.

Los Angeles [ ] advised on November 9, 1959, that PINELLI has not traveled to his knowledge from the general Los Angeles area during the past few months except for an occasionally one or two day trips to nearby west coast areas.

LA 92-112  
TLD:CJW

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b7C

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LA 92-112  
TLD:jse

INFORMANTS

[REDACTED]

[REDACTED] (Identity concealed by request)

[REDACTED]

[REDACTED] (Identity  
concealed by request)

[REDACTED]

[REDACTED]

(same as [REDACTED])

[REDACTED]

Los Angeles, California

b2

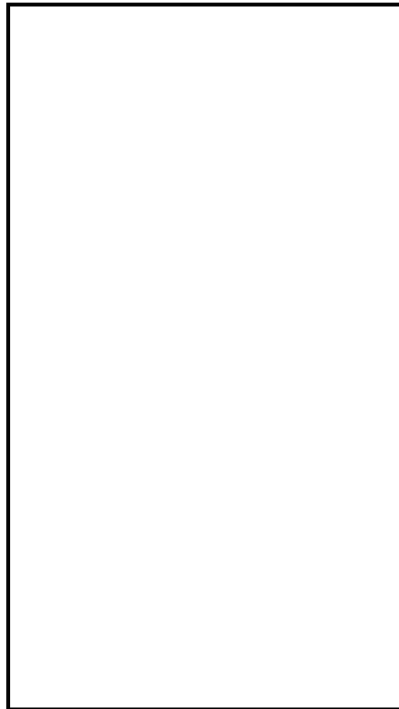
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LA 92-112  
TLD:jse

CRIMINAL INFORMANT COVERAGE



Information relative to the  
financial and business  
activities of the subject.

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b7D

Information relative to the  
associates, activities and  
travel of the subject.

b6

Information relative to the  
activities of [redacted]  
[redacted], as well as travel  
and activities of the subject.

Information pertaining to the  
subject's association with  
[redacted] his travel and busi-  
ness interests.

Information relative to the  
financial and business  
activities of the subject.

Calif. (Identity con-  
cealed by request):

SAC, LOS ANGELES (92-112)

November 30, 1959

SAC, CHICAGO (92-679)

ANTHONY R. PINELLI, SR., aka  
A-R  
(OO:LA)

Reurlet to Chicago dated August 18, 1959, and  
report of SA [redacted] dated November 9, 1959, at  
Los Angeles.

The following information was obtained from  
"2080", a public source listing of telephone numbers in  
the Chicago area, concerning the below-listed numbers: b7C

Monroe 6-7941 Sam and Joe's Town Tavern  
639 South Racine b7D  
b6

The records of [redacted] were searched  
on September 10, 1959, and [redacted] furnished the  
following information to IC [redacted] on September 11,  
1959:

A report dated May 14, 1951, reflected [redacted]

This trade style has been used since 1946 and was acknowledged  
by [redacted] being used for all business purposes. This  
business was purchased in 1946 from [redacted] for \$6,000  
by the above parties.

[redacted] (sometimes spelled [redacted] was described  
as [redacted] years of age, [redacted] both born in the  
United States. He was formerly employed with [redacted]

[redacted]  
all of Chicago.

[redacted] is described as a white  
male, native born. He was formerly employed with the [redacted]  
[redacted] years. No additional  
information is known concerning either of the above persons.

2-Los Angeles  
1-Chicago  
JWR:MDW  
(3)

C.C.O.  
Pkg  
Post

111  
92-679-148

CG 92-679

The business operates as a tavern and restaurant on a cash basis only. It is located in a three-story building at the above address, the tavern being located on the first floor of this building, [redacted] reside on the second and third floors of this building. The report reflects that there are no outstanding debts. The wives of the respective partners are listed as joint owners.

BUckingham 1-8500      Allied Business Service  
[redacted]

No record of this company was located within the files of [redacted] or the Chicago Credit Bureau, Inc. A pretext call was made to these numbers on September 11, 1959, by SA [redacted], and it was determined that this is the company [redacted] It is noted that [redacted] in transactions involving the Northside Grape Company and has handled financial transactions for [redacted] in the Chicago area as well as other persons of interest.

b7C

b7D

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LAwndale 1-3115

Ogden Dairy Company  
4333 Ogden Avenue

No information is known concerning this company or its connections with the hoodlum element in the Chicago area.

[redacted] No listing

On September 4, 1959, [redacted]

[redacted] (protect identity), advised IC [redacted]

[redacted] who moved to Gary, Indiana, on May 26, 1959. His Indiana address was reflected as [redacted] He was formerly a resident at [redacted] where this number was listed.

It is noted that [redacted] are believed to be one in the same person and a [redacted] PINELLI, however, this has not been established as a fact and it appears that only an interview with this person can definitely establish this information.

[redacted]

No information was obtained from the records of the Chicago Credit Bureau or the Chicago Police Department concerning the identity or background of this person. There are no listings in the Chicago indices regarding this name.

On November 24, 1959, SA [redacted] interviewed [redacted] of the Club Calascibetta, Lodge Number 75, of the Italo-American National Union. [redacted] advised that ANTHONY R. PINELLI is a paid up member in good standing with this club, however, he does not attend the meetings due to his residence in Los Angeles. [redacted] stated that all members of this club are from the Province of Calascibetta, Sicily, about 75 miles from Palermo. He has known PINELLI for many years and states that he has always had the highest regard for him in that he has been ready to give generously in times of need. [redacted] related how he aided many destitute families during the depression and added that he could not think evil of a man like that. [redacted] stated that he knows nothing of the publicity PINELLI has received nor can he comment regarding his personal or moral character or reputation, only that which he knows for a fact.

[redacted] stated that [redacted] is one of the [redacted] of this club and is identical with [redacted]. He knows no background information regarding this person except that he has been associated with the barbers union as business agent. [redacted] observed that most of the people from Sicily, and connected with this club, are either farmers or barbers or have come from such a background. He commented that [redacted]

[redacted] is also connected with the barbers union.

[redacted] stated that he knows [redacted] and although he is not a member of this club knows him as a [redacted]. He said that [redacted] has always been known for his generosity and goodness. He said he could not comment concerning the reputation of [redacted] or his activities.

The Chicago Division will continue its investigation of PINELLI as set forth in the referenced report and will develop additional information regarding the Northside and Westside Grape Companies. P

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, CHICAGO (92-679)

DATE: 11/23/59

FROM : SAC, LOS ANGELES (92-112)

SUBJECT: ANTHONY R. PINELLI  
ANTI-RACKETEERINGRe report of SA [redacted] dated 11/9/59  
at Los Angeles.

Unconfirmed information received by the Los Angeles Division reflects the possibility that a representative of the Internal Revenue, Chicago, while in Los Angeles, possibly investigating the income of subject PINELLI approximately one year ago, received a telephone call from some unknown individual which possibly could have been "threatening" and as a result of which the investigator whose name is phonetically spelled [redacted] immediately left the Los Angeles area.

The Chicago Division, through appropriate sources, is requested to determine the circumstances concerning [redacted] being in Los Angeles, together with his reported sudden departure.

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2 - Chicago  
1 - Los Angeles

TLD:tzg  
(3)

92-679-147  
[redacted]

# FBI RADIOGRAM

TO: CHICAGO  
 FROM: LOS ANGELES

DATE: DEC 15 1959

DEFERRED

141905

☐ C-#1  
☐ C-#2  
☐ C-#3  
☐ C-#4  
☐ C-#5  
☐ C-#6  
☐ C-#7  
☐ S-#1  
☐ S-#2  
☐ S-#3  
☐ S-#4  
☐ S-#5  
☐ S-#6

ANTHONY R. PINELLI, SR., AKA; AR. SUBJECT DEPARTING LOS ANGELES  
 TODAY FOR CHICAGO VIA CONTINENTAL AIRLINES FLIGHT 8, 10:00 AM PST.  
 HAS RESERVATIONS FOR RETURN TO LOS ANGELES DECEMBER 21 NEXT. ABOVE  
 FOR INFO. FURNISH LOS ANGELES ANY DATA OBTAINED.

(3)  
 mm

84  
 advised 12/15/59

CODE WORK: \_\_\_\_\_  
 OPERATOR: \_\_\_\_\_

92 - 150  
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If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

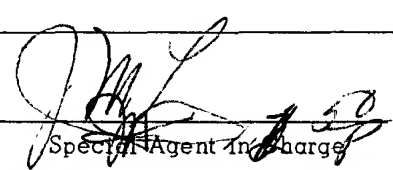
F B I

Date: 12/21/59

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via TT RADIOGRAM URGENT  
(Priority or Method of Mailing)

TO : SAC, LOS ANGELES  
FROM: SAC, CHICAGO (92-679)  
ANTHONY R. PINELLI, SR., AKA., AR. SUBJECT DEPARTED  
CHICAGO ABOARD CONTINENTAL AIRLINES FLIGHT NO. 1,  
9:45 AM FROM O'HARE AIRPORT. SUBJECT STAYED AT GARY  
HOTEL, GARY, INDIANA, DURING VISIT. CHICAGO WILL ADVISE  
BY LETTER. P.

JWR:saf  
(1)

92-679-151<sup>W</sup>Approved: 

Special Agent in Charge

Sent  M Per 



SAC, LOS ANGELES (92-112)

1/21/60

SAC, CHICAGO (92-679)

ANTHONY R. PINELLI  
ANTI-RACKETEERING

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Reurlet dated 11/23/59.

[redacted]  
Internal Revenue Service, Chicago, advised SA [redacted]  
[redacted] on January 15, 1960, that in 1953 he had been sent to  
California in connection with an investigation concerning [redacted]  
[redacted] At the completion of this  
investigation, he was assigned to the investigation of ANTHONY  
R. PINELLI in Los Angeles.

During 1953, he was in Sierra Madre, California, the  
home of the subject, checking records at the Bank of Sierra Madre  
concerning PINELLI. While he was in this bank PINELLI entered  
and apparently transacted some business. [redacted]  
told [redacted]

[redacted] said the subject appeared very upset and  
disturbed and began the conversation by telling the agent that  
he was tired of having him nose around in that area as it was  
ruining his reputation. He berated the agent in violent tones  
for his investigation and said that he had a box buried in a  
grove. The agent commented that he would take a bulldozer into  
the grove and dig it up. At this point PINELLI said that he was  
going to have this "snooping" around any longer and that he would  
get a couple of guys to take care of the agent. [redacted] could  
not recall if he made a retort to this statement but said PINELLI  
left almost immediately after making this threat.

[redacted] stated that upon return to his office, he  
advised his superior of the threat and was advised to report the  
incident to the District Attorney who had his office in the same  
building. [redacted] complied with these instructions and believed  
that the local authorities then approached PINELLI concerning the  
matter. [redacted] could not recall the name of the District Attorney  
stating that he thought he was of Oriental extraction.

2 - Los Angeles

1 - Chicago

JWR:LJC

(3)

CC [redacted]  
[redacted]

CG 92-679

[ ] stated that this threat was not the reason for leaving the Los Angeles area. He said there was no overt act in conjunction with this threat and if there had been he would have "killed" PINELLI. He continued stating that he had been attempting to contact PINELLI for an interview after the above incident and had followed him to Chicago and back to Los Angeles in this effort. He was always advised that PINELLI was always elsewhere; so, after repeated effort in this regard [ ] said he gave up and returned to the Chicago Office. b7C

In late 1954 or early 1955 [ ] stated that he was contacted at the Chicago Office by PINELLI and [ ] b6  
[ ] At this time PINNELI apologized for his past actions and subjected himself to an interview.

[ ] stated that he has not been actively investigating the PINELLI matter since his return to Chicago; however, the Los Angeles Office is currently engaged in an active investigation.

The Chicago Office will continue to make inquiries into PINELLI's activities in the Chicago area and will advise Los Angeles.

P

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>LOS ANGELES</b>	Office of Origin <b>LOS ANGELES</b>	Date <b>1/28/60</b>	Investigative Period <b>11/10/59 - 1/26/60</b>
TITLE OF CASE  <b>ANTHONY R. PINELLI, SR., aka</b>		Report made by SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	Typed By: <b>jmp</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

Synopsis:  
**XXXX**

REFERENCES:

Report of SA   
dated 11/9/59 at Los Angeles.

Chicago letters to Los Angeles  
dated 11/30/59 and 1/21/60.

Indianapolis letter to Los Angeles  
dated 12/30/59.

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- P -

LEADS

INDIANAPOLIS DIVISION

AT GARY, INDIANA

Approved	Special Agent in Charge	Do not write in spaces below	
Copies made:  2-Bureau (92-3102) ②-Chicago (92-679) 2-Indianapolis (92-143) 2-Los Angeles (92-112)		<b>92-679</b>	<b>143</b>
		FEB 1 1960	
		<span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	
		<i>[Signature]</i>	

LA 92-112

1. Will report any additional available information concerning the Century Distributing Company.

2. Will report any additional information concerning PINELLI's associations with [redacted] or other associates in the Gary area.

3. Will attempt to determine through Gary Hotel the contacts subject may have made in Gary during his visit in that city from approximately 12/14/59 to 12/21/59.

CHICAGO DIVISION

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AT CHICAGO, ILLINOIS

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✓ 1. Will furnish any additional information concerning PINELLI's interest in the Northside and Westside Grape Distributors.

✓ p7c 2. Will establish the background of the  
2/3 Van Dale Realty Company, 7000 Archer and the Airport  
Music Company, 5095 Archer, business address of [redacted]  
[redacted]

✓ c1c 3. Will attempt to determine relationship  
between PINELLI and [redacted]  
[redacted] Illinois.

✓ c1c 4. Will establish background of and  
relationship with PINELLI of [redacted]  
[redacted]

5. Will verify existence and determine activity in the bank accounts of [redacted] at  
(1) the First Federal Savings and Loan, 1 South Dearborn  
(2) Street, Chicago, the Uptown National Bank of Chicago,  
Broadway and Lawrence, and the Lakeshore National Bank, Chicago. (3)

LA 92-112

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

1. Will continue efforts to determine details of major deposits subject has made in his commercial account at the First Western Bank and Trust Company, Sierra Madre, California.

2. Will continue to develop information pertaining to the relationship between [redacted] PINELLI.

3. Will maintain contact with the First Western Bank and Trust Company, Sierra Madre and monitor subject's account on a continuing basis. b7C b6

4. Will continue efforts to determine the relationship between PINELLI and associates in the Los Angeles area.

5. Will obtain and exhibit recent photograph of [redacted] JOSEPH DIPPOLITO to appropriate sources in an effort to establish their degree of association.

6. Will continue to analyze and report information ensuing from the transcript of testimony before the McClellan Committee, U. S. Senate.

7. Will follow local prosecution arising from charges of income tax evasion in the State of California.

AT BIG BEAR, CALIFORNIA

Will endeavor to establish the relationship between PINELLI and [redacted] and the details of their having purchased property from PINELLI.

LA 92-112

ADMINISTRATIVE

Surveillance notes of surveillances referred to in this report are maintained in the LA section of Los Angeles file 92-112.

Investigation in Chicago to determine that the Allied Business Service, 4237 North Lincoln, Chicago, was the business of [REDACTED] was accomplished by a pretext telephone call made by SA [REDACTED] [REDACTED] on September 11, 1959.

INFORMANTS



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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

Report of:  
Date:

SA [REDACTED]

1/28/60

Office: Los Angeles

File Number:

LA 92-112

Bufile 92-3102

Title:

ANTHONY R. PINELLI

Character:

ANTI-RACKETEERING

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Synopsis:

*Connected  
Per LA R/S  
2/18/60*

Except for travel to Chicago, Illinois, and Gary, Indiana, from 12/14/59 to 12/21/59 there is no indication that PINELLI has traveled from the general Los Angeles area. PINELLI has continued to oversee the construction of apartment units on his Sierra Madre property. On 1/4/60, PINELLI was booked at the Sierra Madre, Calif., Police Department following the filing of a complaint for evading California income taxes for the years 1955-58. PINELLI is free on \$5,000 bail and scheduled to appear for a preliminary hearing on 1/27/60. Details of transfer of PINELLI's properties set forth. PINELLI continues contact with [REDACTED] who remains active in business of the Covina Liquors Store in Covina, California. PINELLI's financial activities set forth for the months of November and December, 1959. Activity of family members and associates set forth.

- P -

This report is not to be disseminated.

LA 92-112

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[REDACTED].....	15	b6
[REDACTED].....	16	
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CRIMINAL ACTIVITIES.....	20	
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TRAVEL.....	23	



LA 92-112

DETAILS

PERSONAL HISTORY AND BACKGROUND

Relatives

[REDACTED]

On January 11, 1960, [REDACTED] advised that [REDACTED] has been confined to her residence during the past two months and that her activities continued to be restricted due to her paralytic condition.

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[REDACTED]

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[REDACTED] continue to reside at [REDACTED] in the new structure located immediately adjacent to subject's residence.

On January 11, 1960, [REDACTED] advised that [REDACTED] appears to be assisting the subject in handling some of the details of the construction of new property on the PINELLI estate.

[REDACTED] on January 25, 1960, advised that [REDACTED] continues his employment at the [REDACTED] California, and devotes a full work schedule at that business.

[REDACTED]

[REDACTED] according to information furnished

LA 92-112

by [ ] on January 11, 1960, continue their residence at [ ]

[ ] on January 25, 1960, advised that [ ] is regularly employed at the [ ] California, and is the aggressive member of that business firm being responsible for the success that the business is enjoying.

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[ ] according to [ ] continue to reside at [ ] California, but still have little association with subject PINELLI.

[ ] continue to reside at [ ] California; and over the Christmas Holidays, according to [ ] had as a guest one DE GEORGE believed to be [ ]

[ ] on January 25, 1960, advised that [ ] is spending most of his working hours at the [ ] California.

LA 92-112

according to [redacted] have moved from their former residence on [redacted] in that same city, having purchased this property in November, 1959.

On January 25, 1960, [redacted] advised that [redacted] has made no additional plans concerning the purchase of the Emblom Manufacturing Company, 928 Spruce Street, Inglewood, and appears to be devoting his efforts to the operation of the Movie Town Motel, 5920 Hollywood Boulevard, which is [redacted]

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Automobiles

[redacted] as well as observations by Special Agents of the Federal Bureau of Investigation, Los Angeles, reflect that the PINELLI family continued to utilize the normal cars driven by them and that no new vehicles are in use by the family.

Bank Records

On November 30, 1959, and January 4, 1960, [redacted] made available information concerning the activity in subject's commercial account at the First Western Bank and Trust Company, Sierra Madre, California, which information is not to be made public without the issuance of a subpoena duces tecum. Included in the information was the following activity as reflected in pertinent ledger sheets:

LA 92-112

<u>Date</u>	<u>Check</u>	<u>Deposit</u>	<u>Balance</u>
10/30/59			\$ 4,033.35
11/2/59	\$ 30.00 532.60		3,470.75
11/3/59	10.00 11,245.00	\$20,272.96	12,488.71
11/9/59	16.39 30.00		12,442.32
11/10/59	13.97 8.81 19.29 16.14		12,384.11
11/11/59	4.00		12,380.11
11/12/59	9.74 372.47 146.58 550.00 2.00 221.19		11,078.13
11/13/59	1,508.33 2,024.90 15.34	18,246.93	25,776.49
11/16/59	233.30 750.00 35.00		24,758.19
11/17/59	2,095.00	925.00	23,558.19
11/19/59	63.50		23,524.69

LA 92-112

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On November 30, 1959, [ ] furnished the following information reflected in subject's ledger sheets:

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<u>Date</u>	<u>Payable to</u>	<u>Amount</u>	<u>Remarks</u>
10/30/59	[ ]	\$ 30.00	Domestic Service
10/20/59	C. M. JOHNSON and Sons	532.60	Last payment on plaster work
11/3/59	First Western Bank and Trust Company	11,245.00	Payment of notes #1397 and #1411 in the amounts of \$6,000 plus \$145.00 interest and \$5,000 plus \$100.00 interest respectively
10/13/59	Sierra Madre Community Chest	10.00	
11/4/59	Royal Drugs	16.39	
11/6/59	[ ]	30.00	(supra)
11/4/59	City of Sierra Madre	13.97 8.81 19.29 16.14	Permits and taxes
11/4/59	City Refuse Co.	4.00	
"	Benedict and Benedict, Incorporated	9.74	Construction expenses

LA 92-112

<u>Date</u>	<u>Payable to</u>	<u>Amount</u>	<u>Remarks</u>
11/4/59	San Gabriel Valley Lumber Co.	\$ 372.47	Construction Expenses
"	Arcadia Lumber	146.58	"
"	Camay Decorators	550.00	"
"	[REDACTED]	2.00	
"	Transit Mixed Concrete	221.19	Construction Expenses
11/11/59	Sierra Madre Plumbing and Heating Company	1,508.33 2,024.90	" "
10/19/59	Riteway Service	15.34	b2
11/12/59	City Wholesale Company	233.30	b7C
11/15/59	First Western Bank and Trust Company	750.00	b7D
11/12/59	[REDACTED]	35.00	(supra)
11/13/59	F. DeMichael Plumbing	2,095.00	b6
10/30/59	Internal Revenue Service	63.50	
11/20/59	[REDACTED]	30.00	
11/21/59	First Western Bank and Trust Company	119.38	

The following payment activity records were provided by [REDACTED] on January 4, 1960:

LA 92-112

<u>Date</u>	<u>Check</u>	<u>Deposit</u>	<u>Balance</u>
11/30/59			\$22,145.31
12/1/59	\$ 203.84 298.07 38.68		21,604.72
12/2/59	497.47		21,107.25
12/3/59	1,725.00		19,382.25
12/4/59	33.66 33.66 33.66 15.05 15.05 23.03		19,133.09
12/7/59	30.00		19,103.09
12/9/59	22.45		19,080.64
12/10/59	58.84 4.00 56.99	\$925.00	19,885.81
12/11/59	86.62 80.00		19,719.19
12/14/59	124.54 14.50 30.00		19,550.15
12/15/59	500.00 169.50		18,880.65
12/16/59	1,791.48		17,060.79
12/17/59	150.00 203.96		16,706.83
12/18/59	80.00	150.00	16,776.83

LA 92-112

<u>Date</u>	<u>Check</u>	<u>Deposit</u>	<u>Balance</u>
12/21/59	\$ 30.00		\$15,802.45
	75.00		
	750.00		b2
	119.38		b7D

A review of cancelled checks made available by  on January 4, 1960, reflect the following information concerning checks drawn on PINELLI's account as listed above:

<u>Date</u>	<u>Payable to</u>	<u>Amount</u>	<u>Remarks</u>
11/24/59	Transit Mixed Concrete	\$ 497.47	Construction Expenses
12/1/59	Angeles Floor Covering	1,725.00	"
11/4/59	G. LEON GREGORY, County Tax Collector	33.66	Taxes on Lot #3, Tract 1842
"	"	15.05	Taxes on Lot #7, Tract 1842
"	"	33.66	Taxes on Lot #2, Tract 1842
"	"	33.66	Taxes on Lot #1, Tract 1842
"	"	23.03	Taxes on Lot #4, Tract 1842
"	"	15.05	Taxes on Lot #6, Tract 1842



LA 92-112

<u>Date</u>	<u>Payable to</u>	<u>Amount</u>	<u>Remarks</u>
11/4/59	G. LEON GREGORY, County Tax Collector	\$ 15.05	Taxes on Lot 5, Tract 1842
12/4/59	<div></div>	80.00	Endorsed by <div></div> California
12/4/59	<div></div>	30.00	
12/7/59	Royal Drugs	22.45	
"	<div></div>	58.84	b7C b7D
12/7/59	City Refuse Company	4.00	b6
"	City Wholesale Electric Company	56.99	
"	Neale Agency	86.62	Sierra Madre Insurance and real estate agent
12/11/59	<div></div>	80.00	
12/7/59	Arcadia Lumber	124.50	
12/7/59	<div></div>	14.50	
12/11/59	<div></div>	30.00	
12/11/59	<div></div>	500.00	Fee for legal ser- vices re- garding state income tax

LA 92-112

<u>Date</u>	<u>Payable to</u>	<u>Amount</u>	<u>Remarks</u>
12/13/59	[REDACTED]	\$ 169.50	
12/11/59	[REDACTED]	203.96	Endorsed by [REDACTED] reflecting address of [REDACTED]
12/18/59	[REDACTED]	80.00	
12/11/59	San Gabriel Lumber Company	1,791.48	
12/7/59	[REDACTED]	12.28	Paid in full to date, b7C attorney b7D fees
12/18/59	[REDACTED]	30.00	b6
12/17/59	Elks Club Cerebral Palsy Fund	75.00	Paid to Big Bear Lake Elks Lodge #178
12/15/59	First Western Bank and Trust Company	750.00	
12/21/59	"	119.38	
11/24/59	Fishbeck Awning Company, Ltd.	203.84	
11/24/59	Neale Agency	38.68	
12/16/59	M. C. Nottingham Company	274.73	
12/16/59	Acme Rentals	14.50	Invoice #22662

LA 92-112

<u>Date</u>	<u>Payable to</u>	<u>Amount</u>	<u>Remarks</u>
12/24/59	<div></div>	\$ 60.00	b7C b7D
12/25/59	St. Rita's Church	25.00	b6
12/23/59	F. DeMichael Plumbing Company	1,047.00	Endorsed by <div></div>
12/7/59	<div></div>	49.54	Sierra Madre tax on High- land Avenue property, Tract 18486
"	"	400.86	Tax on 480 West Montecito, Sierra Madre
"	"	305.08	Tax on 451 West Sierra Madre Boule- vard, Sierra Madre
"	"	805.40	Tax on 481 W. Sierra Madre Boulevard, Sierra Madre
"	"	354.94	Tax on 500 W. Montecito, Sierra Madre
"	"	241.92	Tax on 661 W. Sierra Madre Boulevard, Sierra Madre
12/23/59	<div></div>	235.00	(supra)

LA 92-112

Information Relating  
to Deposits

On November 30, 1959, [ ] made available photostatic deposit slips submitted by PINELLI at the First Western Bank and Trust Company, Sierra Madre, California, which were reviewed by SA [ ] This review established that the subject's deposit to his commercial account on October 12, 1959, in the amount of \$10,000 drawn on the Mid-City National Bank of Chicago represented a check in that amount dated October 9, 1959, payable to ANTHONY PINELLI drawn on the account of J. P. GRAZIANO Grocery Company, wholesale grocers, 901 West Randolph Street, Chicago, Illinois, telephone Monroe 6-4587. The check was #8850 and was signed [ ] On the face of the check appeared the word "loan" apparently written by [ ].

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This same source revealed that the deposit of \$20,272.96 on November 3, 1959, by PINELLI was drawn on the Citizens National Bank, Covina Branch, Covina, California, in the escrow department of that bank, under escrow #49472.

[ ] on December 4, 1959, advised that the transaction executed through the escrow department of the Citizens National Bank, Covina Branch, Covina, California, represented a transfer of lots of Tract #18486 as per map located in Book 603, Pages 56 and 57 of Maps in the office of the County Recorder in the County of Los Angeles. This transaction vested title in JOSEPHINE MELTON, an unmarried woman of 832 Azusa Avenue, West Covina. Title having been transferred from ANTHONY and MADELINE PINELLI on October 30, 1959, for a price of \$20,272.96.

The title for the property was issued through the Pacific Coast Title Company, 661 South Oxford, Los Angeles, under their #29211.

LA 92-112

This property, according to [redacted] refers to two lots of land in the southeast corner of Michillinda Avenue and Highland in Sierra Madre, California, on which property, according to [redacted] [redacted] anticipated building either rental units or apartment at sometime in the near future when she would be able to acquire permission for the construction following a re-zoning of the area. [redacted] further advised that the money paid to the escrow department of the Citizens National Bank, Covina Branch, was paid by a check drawn on the Home Savings and Loan Company, Arcadia, California.

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[redacted] furnished information to the effect that subject's deposit of \$18,246.93 made on November 13, 1959, represented a check drawn on the United States National Bank of San Diego, Arcadia Branch; and a review of the photographs of this check made available by the source represented a real estate transaction handled by the escrow department of that bank, #3984.

On January 4, 1960, [redacted] advised that the escrow #3984 of that bank represented the transfer of lots 1 through 7 of Tract 1842 at Big Bear Lake in the County of San Bernardino, California from ANTHONY and MADELINE PINELLI as joint tenants to SAMUEL and MICHELINA VANCHIERI of 5200 South Kenneth, Chicago 32, Illinois, at a price of \$18,246.93.

*Transfer 1  
Page 1 to*

This is the same property which PINELLI had purchased according to [redacted] during March, 1959, at a price of \$10,500.

On January 4, 1960, [redacted] advised that PINELLI in his absence a few days previously had been in the First Western Bank and Trust Company, Sierra Madre, California, requesting a loan of \$5,000 for sixty days but that in view of the adverse publicity received by PINELLI he did not consider him a good risk and did not intend to honor the request. [redacted] had no information as to the purpose of this requested loan.

LA 92-112

ASSOCIATES

[redacted]  
[redacted] on January 25, 1960, and [redacted]  
on December 17, 1959, and January 11, 1960, advised  
that [redacted] continues to reside at the  
[redacted]  
[redacted] is still  
engaged in th [redacted]  
[redacted]  
[redacted] are  
employed.

[redacted] has purchased two lots of land  
in Sierra Madre, California, from the subject and  
his wife at a cost of \$20,272.96, on which property  
according to [redacted] she intends to build income  
property as soon as re-zoning will allow such  
construction.

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[redacted] on December 3, 1959, advised  
that [redacted] opened an account at the  
Home Savings and Loan, Arcadia, California, in  
October, 1958, with a deposit of \$827.50 at which  
time she indicated her address as [redacted]  
[redacted] deposited regularly in this  
account until it reached a peak in September, 1959,  
of \$23,389.30. On October 28, 1959, she withdrew  
\$20,006.00 and on December 3, 1959, had a current  
balance of \$3,383.39. This withdrawal represented  
money utilized in the purchase of the above described  
property from PINELLI.

[redacted] advised that during January, 1959,  
[redacted] account was changed at the Home Savings and  
Loan to indicate that [redacted] was a trustee  
for [redacted] has previously advised that  
[redacted]

LA 92-112

On January 11, 1960, [ ] advised that from conversations with PINELLI he gathered that [ ] and PINELLI within the last [ ] months had traveled to either Palm Springs or Las Vegas for a period of two or three days; however, he was unable to indicate just when this travel occurred.

[ ]  
On November 21, 1959, [ ] advised that [ ] ANTHONY PINELLI, SR., was presently staying with PINELLI at subject's Sierra Madre residence. The source was unable to determine the purpose of this visit but indicated that he had apparently flown into town as he observed no car.

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On November 30, 1959, [ ] advised that [ ] had apparently only remained a day or so in Sierra Madre.

As previously reported on July 17, 1959, [ ] Los Angeles Police Department, furnished a list of telephone numbers called during a period of time from January to June, 1959, from two public telephones located near subject's residence in Sierra Madre, which telephones were frequently utilized by the subject. Included in this list was the telephone number [ ] in Gary, Indiana which was subscribed to by [ ] Indiana.

*John change  
from 26 tel #  
effective 5/59*

On September 4, 1959, [ ] advised IC [ ] that telephone number [ ] a number also furnished by [ ] had been listed to [ ] who moved to Gary, Indiana, on May 26, 1959. His Indiana address is [ ] Indiana, and his previous residence in Chicago had been [ ] and it appears that [ ] are one and the same individual.

LA 92-112

[redacted] on January 11, 1960, advised that it was his understanding that [redacted] was representing PINELLI in a juke box business in Gary, Indiana, which information had previously been reported.

Miscellaneous - Acquaintances

[redacted] advised that when [redacted] accompanied PINELLI to the escrow department of the United States National Bank of Arcadia in arranging the transfer of the Big Bear property it was her opinion that [redacted] and PINELLI were at least fairly well acquainted, based solely on their informal discussion and attitudes. [redacted] furnished the following information concerning [redacted]. He was born in [redacted] and is married to one [redacted] who was born in [redacted]. [redacted] were married on [redacted] and currently reside at [redacted] Illinois.

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[redacted] listed his business telephone as [redacted] home telephone [redacted] with a business address of [redacted] identified as the Airport Music and a second occupation identified as the VanDale Realty at 7000 Archer. [redacted] further advised that her records reflect that [redacted] had resided at [redacted]. [redacted] was reportedly employed as a housewife.

On December 17, 1959, [redacted] was shown a photograph of [redacted] JOSEPH DIPPOLITO, and he advised that [redacted] bore the facial characteristics of two of the three individuals who met with PINELLI approximately three years ago in the San Gabriel Valley, vineyard area, who has along with FRANK DESIMONE been identified as an attendant at the Apalachin meeting.



LA 92-112

[redacted]  
Intelligence Division, Los Angeles Police Department,  
advised that [redacted]

[redacted] were numbers possibly called in  
Chicago by PINELLI.

Telephone directories in Chicago reflect  
that MONroe 6-7941 is listed to Sam and Joe's  
Town Tavern, 639 South Racine. The records of  
[redacted] were searched on September 10,  
1959, and the following information was furnished  
to IC [redacted] on September 11, 1959.

On May 14, 1951, according to [redacted]

[redacted] were  
[redacted] The  
trade style had been used since 1946. [redacted]  
(sometimes spelled [redacted]) was described as [redacted] years  
of age and married to [redacted] both native born;  
and [redacted] was formerly employed with the [redacted]

[redacted] all of Chicago.

[redacted] who is married to [redacted] also  
native born. was formerly employed with the  
[redacted] years.

The business operates as a tavern and  
restaurant on a cash basis only. It is located  
in a three-story building at the above address, the  
tavern being located on the first floor of this  
building while [redacted] with their families  
reside on the second and third floors of the building.

[redacted] a member of the  
staff of the McClellan Committee (Select Committee  
on Improper Activities in the Labor or Management  
Field, 86th Congress) in an investigation of the  
juke box and pinball operations in Lake County,  
Indiana, in June, 1959, stated that [redacted]

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LA 92-112

[redacted], received substantial loans from three gentlemen previously identified before the committee as having a part of Mr. PINELLI's bookmaking enterprises in Chicago, Illinois. [redacted] identified two of these individuals as [redacted] who loaned \$5,000 apiece to [redacted] for construction of the Movie Town Motel in Hollywood.

Buckingham 1-5800 and Wellington 5-4141, according to telephone directories in Chicago, are both listed to the Allied Business Service, 4238 North Lincoln, Chicago, Illinois. On September 11, 1959, it was determined that this company is [redacted] who has been identified as PINELLI's [redacted] PINELLI in transactions involving the Northside Grape Company.

On November 24, 1959, SA [redacted] interviewed [redacted] of the Club Calascibetta, Lodge Number 75, of the Italo-American National Union. [redacted] advised that ANTHONY R. PINELLI is a paid up member in good standing in this club; however, he does not attend the meetings due to his residence in Los Angeles. [redacted] stated that all members of this club are from the Province of Calascibetta, Sicily, about 75 miles from Palermo. [redacted] stated that he has known PINELLI for many years and has always had the highest regard for him in that he has been ready to give generously in times of need. [redacted] related how PINELLI had aided many destitute families during the depression and he could not think evil of a man like that. [redacted] stated, however, that he knows nothing of the publicity PINELLI has received nor can he comment regarding his personal or moral character beyond his comments mentioned above.

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With further reference to the lodge, [redacted] stated that [redacted] of the club and is identical with [redacted] but he stated that he knows little of his background except that he has been associated with the barbers

LA 92-112

union as a business agent. [ ] commented that most of the members of the club are either farmers or barbers or have come from such a background.

[ ] has previously been identified as having a financial interest in the Northside and Westside Grape Distributing Companies from which the subject has derived declared income.

#### CRIMINAL ACTIVITIES

The "Los Angeles Evening Herald Express," edition of January 5, 1960, coupled with information furnished by [ ] Intelligence Division, Los Angeles Police Department, on January 4, 1960, reveal that PINELLI was booked on January 4, 1960, at the Sierra Madre Police Department, Sierra Madre, California, on a charge of evading California income tax for the years 1955 through 1958 inclusive. The complaint was filed by the District Attorney and alleges that PINELLI owed \$12,846.76 in back taxes and penalties. PINELLI was freed on a \$5,000 bail after having been held in custody for one hour and forty-five minutes in the Sierra Madre Police Station. At the time he was being booked PINELLI indicated that he lived at 6045 School Street, Chicago, Illinois, in spite of the fact that he has extensive holdings in Sierra Madre and a normal residence at 500 West Montecito in that city. PINELLI gave his occupation as a real estate developer. He was arraigned on January 6, 1960, before Municipal Judge LOUIS W. KAUFMAN and was ordered to return to court January 27 for a preliminary hearing.

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On December 17, 1959, [ ] advised that PINELLI was negotiating with the California State Income Tax Office relative to his apparent delinquency and stated that he, PINELLI, had not paid any California state income taxes being of the opinion that insofar as the sources of his income were in Illinois and Indiana that his income was not subject to California taxation. PINELLI, however, stated to the source that if it was determined that the law proved otherwise he would have no choice but to pay the full amount.

LA 92-112

At the time of his being booked at the Sierra Madre Station. PINELLI was represented by Attorney [redacted] of the State of California. On January 14, 1960, however, [redacted] advised that PINELLI had retained [redacted] him indicating that [redacted] apparently believed the stories of his wealth printed in the local press and was charging excessive fees. It will be recalled that information provided by [redacted] reflected that PINELLI had on one occasion paid [redacted] \$500 for his services.

With reference to income tax matters, SA [redacted] on January 15, 1960, interviewed [redacted] Investigator, Intelligence Division, Internal Revenue Service, Chicago, who advised that in 1953 he had been sent to California in connection with one matter and at the completion of this investigation he was assigned to the investigation of ANTHONY R. PINELLI. During that time while he was in Sierra Madre, California, checking records of the Bank of Sierra Madre, PINELLI entered apparently to transact some bank business. The president of the bank told [redacted] that a friend of his wanted to see him in the front of the bank, whereupon [redacted] went to that area and was confronted by the subject.

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[redacted] said that the subject appeared very upset and disturbed and told the agent that he was tired of having him nose around in that town as it was ruining his reputation. He berated the agent for his investigation and said that he was not going to have this "snooping" around any longer and that he would get a couple of guys to take care of the agent.

[redacted] stated that there was no overt act in connection with this threat and that shortly thereafter [redacted] left the Los Angeles area not because of the threat but due to other circumstances.

LA 92-112

[redacted] stated that in [redacted]  
[redacted] he was contacted [redacted] by  
PINELLI and [redacted] At  
[redacted]

On January 25, 1960, [redacted] advised that the Internal Revenue Service in Los Angeles was not contemplating any action with reference to PINELLI's income tax investigation at this time but were closely following the proceedings stemming from charges of his California income tax evasion.

Captain [redacted] Gary Police Department, Chief of Detectives, advised that PINELLI was in Gary, Indiana, on Monday, October 5, 1959, where he was observed having dinner at Jackson's Restaurant with [redacted] of East Chicago, Indiana. Captain [redacted] advised that [redacted] had been associated with gambling interests in the East Chicago, Indiana, area but did not know the reason for PINELLI's visit nor how long he had remained in Gary. The captain did comment, however, that he had ordered the Gary Detective Bureau to crack down on the football cards that appeared in Gary during the football season and stated that possibly PINELLI may have had some interest in these cards but has no definite information to that effect.

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#### REAL ESTATE

[redacted] on January 4, 1960, advised that PINELLI has continued in the construction of his rental units on his Sierra Madre property and has completed one section of eight rental units and is currently constructing a second section of eight.

[redacted] on January 11, 1960, advised that while the first section of rental units have been completed PINELLI is not pushing rentals. None of the units are occupied apparently because of some tax angle.

LA 92-112

PINELLI has sold two unimproved lots in Sierra Madre to his [redacted] (supra).

Big Bear, California  
Real Estate

As reflected supra, PINELLI has sold his seven lots in Big Bear, California to [redacted]

Illinois, which transaction was recorded on November 10, 1959.

TRAVEL

Captain [redacted] advised that PINELLI was in Gary, Indiana, on Monday, October 5, 1959, but the purpose of his visit has not been determined.

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On December 14, 1959, Lieutenant [redacted] [redacted] Intelligence Division, Los Angeles Police Department, Los Angeles, California, advised that the subject departed Los Angeles for Chicago by a Continental Airlines Flight #8 at 10:00 a.m. on that date and had reservations to return to Los Angeles on September 21. Lieutenant [redacted] advised that PINELLI was reported to be "hiding behind posts" at the airport in what appeared to police to be an obvious attempt at concealing himself from their view prior to his departure.

[redacted] on December 17, 1959, advised that PINELLI's departure apparently was quite unexpected as some of the members of his family were unaware of his having left for Chicago until they returned from work that date.

The Chicago Division advised that the subject stayed at the Gary Hotel in Gary, Indiana, during his visit and departed Chicago via Continental Airlines Flight #1 on December 21, 1959, from O'Hare Airport in Chicago enroute to Los Angeles.

LA 92-112

PINELLI was observed by agents of the  
FBI proceeding by cab to a garage approximately  
fifteen blocks from the airport where he picked  
up a 1957 Ford, California license [REDACTED]  
proceeded directly to the residence of [REDACTED]  
[REDACTED]  
California.

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LA 92-112

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3/4/60

AIRTEL

AIRMAIL

TO: SAC, LOS ANGELES (92-112)  
FROM: SAC, INDIANAPOLIS (92-143)  
SUBJECT: ANTHONY R. PINELLI, Sr., aka.  
AR  
OO:LA

Re: SA [redacted] at Los Angeles  
dated 1/28/60.

On 3/2/60 [redacted] Hotel  
Gary, advised SA [redacted] that ANTHONY  
PINELLI had stayed at that hotel from 12/14/59 through  
12/21/59 and 2/11/60 through 2/13/60. The following  
are calls made from the room of PINELLI as made avail-  
able by [redacted]

<u>Date</u>	<u>Number Called</u>
12/17/59	BU 1-8500
12/19/59	ED 4-5080
12/19/59	[redacted]
12/20/59	[redacted]
12/20/59	[redacted]
2/12/60	[redacted]

2 - Los Angeles  
2 - Chicago (92-679)  
2 - Indianapolis

GLH/enc  
(6)

92-679-154

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 5 1960	
FBI - CHICAGO	

1/32

*Lawrence, Illinois  
Telephone Directory  
issued by Middle  
States Telephone  
Co. of Ill. Bell  
as listed*

*copy assigned*

[redacted]	[redacted]
------------	------------

IP 92-143

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[ ] stated each of the above calls were to Chicago, Illinois or suburb, with exception of Savannah, Illinois call. Chicago Office is requested to identify any of the above subscribers that are not already known and reported to the Los Angeles Office.

FEDERAL BUREAU OF INVESTIGATION  
INTERVIEW REPORTDate March 16, 1960

[redacted], advised that he travelled to [redacted] in California in October, 1959, for the purpose of examining some property which was to be purchased by the [redacted]. This property was owned by ANTHONY PINELLI who has been a [redacted]

[redacted]

[redacted] continued that he had first met PINELLI in [redacted] had journeyed to California to [redacted]. He said that when in California, [redacted] PINELLI and on their return from the area, [redacted] PINELLI's; however, this person was unrecalled. [redacted] said that [redacted] home and met Mrs. PINELLI whom he described as an invalid.

On October 14, 1959, [redacted] PINELLI to the United States Bank of San Diego, Arcadia, California, where arrangements for the purchase of seven lots were made. He paid \$2,000 down on the property with the balance to be paid when the papers were received. He said that a check for \$16,500 was forwarded at a later date completing the transaction. The total price paid for the land, which involved seven lots, was \$18,500. b7C b6

[redacted]

The property transaction included lot numbers 1 through 7, tract 1842, plat book 27 of maps page 5, San Bernadino County, California. The title is vested in the names of SAM and MICHELINA VANCHIERI, husband and wife, as joint tennants. The lots were purchased from ANTHONY PINELLI and wife MADELINE.

[redacted] stated that [redacted] PINELLI and knows nothing of his background or reputation. He said he found him to be very pleasant and

Interview with [redacted]

File # CG 92-679 - 156on 3/7/60Date dictated 3/10/60

by Special Agent [redacted] /smm

CG 92-679

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seemingly a fine person. [redacted] explained that he had formerly been in the [redacted] business but had sold his interest in this operation. The money he received was the money with which he [redacted] He indicated that this was [redacted]  
[redacted]

[redacted] stated that he is not acquainted with any of PINELLI's friends, except the one he met after viewing the lot and who he doesn't recall, and further that the name [redacted] is unknown to him. He said that he was very willing to cooperate and the details of this transaction were above board and open to examination by the proper authorities.

DIRECTOR, FBI (92-3102)

3/17/60

SAC, LOS ANGELES (92-112)

ANTHONY R. PINELLI, SR., aka  
ANTI-RACKETEERING

Line 12 of synopsis should read 1/27/60 in lieu of 12/27/60. It is requested that appropriate change be made in disseminated copies. The change has been made in the Los Angeles reports.

*done  
jk*

2 - Bureau  
1 - Chicago (92-679)  
1 - Indianapolis (92-143)  
1 - Los Angeles  
TID/kls  
(5)

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92-679-15

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 21 1960	

**HAS GANG TIES;  
FACES CHARGE  
AS TAX CHEAT**

Los Angeles, March 14 (UPI)  
—Anthony Pinelli, 60, Sierra Madre, Cal., business man accused by the Senate rackets committee of having gangland connections in Chicago and Indiana, was arraigned Monday on a charge of evading payment of state income taxes. 9-7-III

Judge John G. Barnes ordered Pinelli to return March 28 and enter a plea. He is free on \$5,000 bond.

The state charges Pinelli cheated on his income tax from 1955 thru 1958. Taxes and accrued penalties were set at \$12,846.

**CHICAGO DAILY TRIBUNE**

**3★SPORTS FINAL** Edition

Date MAR 15 1960

Chicago, Illinois

Page 9 Col. 7

Part III

Editor W. D. MAXWELL

**CHICAGO OFFICE**

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92-679-157

©#1

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 15 1960	
CHICAGO	

*[Handwritten signature]*

SAC, LOS ANGELES (92-112)

March 30, 1960

SAC, CHICAGO (92-679)

ANTHONY R. PINELLI, Sr., Aka.  
ANTI-RACKETEERING

(OO: LOS ANGELES)

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Rerep of SA [redacted] dated 1/28/60 at  
Los Angeles, and Indianapolis airtel to Los Angeles dated  
3/4/60.

Enclosed herewith are nine copies of FD-302 reflecting  
an interview with [redacted]

The indices of the Chicago Office were searched on  
February 2, 1960, and failed to reflect any information concern-  
ing the Van Dale Realty Company, Airport Music Company, or

[redacted] The records of the Chicago Credit Bureau,  
Incorporated, and the Chicago Police Department were caused  
to be searched on February 5, 1960, by Investigative Clerks  
[redacted] respectively. The records  
of these agencies failed to contain any information identifiable  
with [redacted]

On February 5, 1960 [redacted]

[redacted] made available to Investigative  
Clerk (IC) [redacted] a report dated September 14, 1959,  
concerning the Van Dale Realty and Builders and a report dated  
January 14, 1954, regarding the Airport Music Company. The  
information contained in these reports is in part as follows:

The Van Dale Realty and Builders, 7000 West Archer,  
Chicago, Illinois, was begun in 1954, and reflects [redacted]

[redacted] The sales of  
this company are in the low seven figures yearly; however, the  
lack of a financial statement precludes close analysis. Their  
debts are believed to continue heavy restrictions on working  
capital causing a slowness in meeting trade.

2 - Los Angeles (Encls. 9)

② - Chicago

JWR:ntb  
(4)

000  
PBB  
18

92-679-158

CG 92-679

[redacted] is described as a native of [redacted] born in [redacted] married and has been associated with [redacted] business all of his adult life.

[redacted] is native born, [redacted] married, attended the [redacted] and worked for the [redacted] prior to entry into this business venture in 1954.

This report indicated that the company is in debt but not unable to operate. Their operations are conducted at a profitable level and no information is reflected in the report which would be considered derogatory regarding the business or the partners.

The Airport Music Company, 5091 West Archer, was in the business of [redacted] machines. The partners reflected in this venture, which was started in 1949, were [redacted]

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This operation started in 1949 as a new business with a good size investment being derived from savings and financial assistance of [redacted] the partners. [redacted] was admitted to partnership in 1952.

Background information concerning the partners was set forth. The company operated juke boxes and shuffleboard games placing them in restaurants, taverns, and ice cream parlors. In 1954, it was estimated that the monthly income was about \$1,300.00, however, a financial statement was declined.

As a result of the above information, it was felt that [redacted] could be interviewed. The results of this interview are set forth on the enclosed FD-302. It should be noted that [redacted] readily admitted the past ownership of Airport Music Company and stated that they had recently sold the business which enabled them to undertake the purchase of the land offered by PINELLI.

The records of the Chicago Credit Bureau, Incorporated, and the Chicago Police Department were caused to be searched on February 7, 1960, by IC [redacted] concerning [redacted] No record was contained in either of these agencies identifiable with [redacted].



CG 92-679

On March 10, 1960, the records of [redacted] were searched by [redacted] who advised IC [redacted] that their files contained the following information concerning [redacted]

A report dated July 22, 1959, reflects [redacted] in the J. P. Graziano Grocery Company, 901 Randolph Street, Chicago. The business was started in 1931 from the proceeds of stock interests in the Rome Macaroni Company, in which [redacted] In 1932, [redacted] was admitted into the business as a partner and in 1944, a [redacted] was admitted as a partner.

[redacted] was born in [redacted] is married and has been in this line of business since [redacted] was native born in [redacted] and spent his adult life in this business. [redacted] was native born in [redacted] and entered this business upon completion of his schooling. [redacted] are married, but their respective spouses are not identified. b7C b7D b6

[redacted] report reflects that this is a sound business founded on good experience and they are financially sound. A financial statement was made available indicating this to be a good business venture. No banking facilities were listed however, it was stated they they had a good size account and their relations were entirely satisfactory.

A January 18, 1960, report reflects the same information as above indicating no changes in the partnership.

The following investigation was conducted by SA [redacted] at: [redacted]

Savannah, Illinois

The Savannah, Illinois telephone directory issued by the Middle States Telephone Company of Illinois reflects a listing for telephone number [redacted] Illinois. The files of the Chicago Office failed to contain any references to this person.

CG 92-679

At Chicago, Illinois

[redacted]  
This number is listed to [redacted]  
at [redacted] Los Angeles has information regarding  
this person.

[redacted]  
This is an unpublished number IC [redacted]  
ascertained on March 11, 1960, from [redacted]  
Security Department, Illinois Bell Telephone Company, that  
this number is listed to [redacted]

[redacted] No information is contained in the indices of the  
Chicago Office regarding this person.

ANdover 3-4240

This number is listed to Continental Airlines  
Reservations, 29 East Madison.

[redacted]  
It was determined that the customer requested that  
no information be given out regarding this number. It was  
ascertained by IC [redacted] on March 11, 1960, that this number  
is listed to [redacted] The identity  
of [redacted] is known to the Los Angeles Office. ✓

MONroe 6-7941

This number is listed to Sam and Joe's Town Tavern,  
639 South Racine. This number has previously been reported.  
It appears that PINELLI makes contact at this establishment,  
either personally or telephonically, on most of his visits  
to Chicago, Illinois, and Gary, Indiana.

The Chicago Office will continue to conduct investiga-  
tion to determine the activity in bank accounts of [redacted]  
[redacted] and will furnish additional information concerning the  
North Side and West Side Grape Distributing Companies, as well  
as any other information forthcoming regarding the subject and  
his activities.

P.

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, ST. LOUIS (92-679)

FROM : SAC, LOS ANGELES (92-112)

SUBJECT: ANTHONY R. PINELLI, Sr., aka.  
ANTI-RACKETEERING

DATE: 3/31/60

For the information of the St. Louis Division, captioned individual is the subject of a Los Angeles Top Hoodlum case.

Subject's Identification Record, under FBI #2 678 506, reflects that he was fingerprinted on September 3, 1942, under the name of ANTHONY PINELLI. Contributor of prints was the Commanding General, Services of Supply, U. S. Army, Washington, D. C. under their number 40 CCD-12-FUL, as an applicant for laborer. In the event such records are stored at the Federal Records Center in St. Louis, St. Louis is requested to review same and furnish Los Angeles with the background data available.

It is noted that the Identification Record also reflects that the prints referred to above may have been submitted by the George A. Fuller Company acting for and on behalf of a Defense Plant Corporation, 4100 West 75th Street, Chicago, Illinois. The Chicago Office, in the event the George A. Fuller Company still maintains such records, is requested to furnish any background information relative to subject that may be available.

For the information of the St. Louis Office, subject is described as follows:

Race	Caucasian
Sex	Male
Height	5'6"

2 - Chicago  
1 - Los Angeles  
TLD:rhf  
(3)

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11-129

SEARCHED	INDEXED
SERIALIZED	FILED
APR 4 1960	

LA 92-112

Weight	160 pounds
Hair	Gray
Eyes	Brown
Birth Date	10/28/99
Place of Birth	Calascibetta, Italy
Residence	Sierra Madre, California (Present)
Residence (1942)	6054 School Street Chicago, Illinois

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>LOS ANGELES</b>	OFFICE OF ORIGIN <b>LOS ANGELES</b>	DATE <b>4/18/60</b>	INVESTIGATIVE PERIOD <b>1/26-4/11/60</b>
TITLE OF CASE  <b>ANTHONY R. PINELLI, Sr., aka</b>		REPORT MADE BY <b>SA</b> <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>SCM</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

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**SYNOPSIS:**

REFERENCE: Report of SA  dated 1/28/60 at Los Angeles;  
Indianapolis airtel to Los Angeles dated 3/4/60 (Inter-Office);  
Chicago letter to Los Angeles dated 3/30/60 (Inter-Office);  
San Francisco letter to Los Angeles dated 2/4/60 (Inter-Office).

- P -

LEADS

INDIANAPOLIS

AT GARY, INDIANA. 1. Will report any additional available information concerning the Century Distributing Company.

2. Will report any additional information concerning PINELLI's associates or information concerning his presence in the Gary, Indiana area.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:  2 - Bureau (92-3102) 2 - Chicago (92-679) 2 - Indianapolis (92-143) 2 - San Francisco (92-41) 2 - Los Angeles (92-112)		<div style="border: 1px solid black; padding: 5px; text-align: center;">APR 19 1960</div>

LA 92-112

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will furnish any additional information concerning PINELLI's interest in the Northside and Westside Grape Distributors.

\*2. Will verify existence and determine activity in the bank accounts of [ ] at the First Federal Savings and Loan, 1 South Dearborn Street, Chicago; the Uptown National Bank of Chicago, Broadway and Lawrence; and the Lakeshore National Bank, Chicago.

SAN FRANCISCO

AT SAN JOSE, CALIFORNIA. Will report any additional information available through [ ] as to the association of [ ] who appears identical to [ ] and [ ]. If a joint business has been established with [ ] discreet inquiry, if possible, should be made to determine if subject is in any way associated with this enterprise.

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LOS ANGELES

AT GOLETA, CALIFORNIA. Will attempt to verify the reported interest of [ ] in acquiring property in the Goleta, California area and determine if subject himself has any financial interest in such property.

AT LOS ANGELES, CALIFORNIA. 1. Will attempt to determine the details of major deposits made by the subject in his commercial banking account at the First Western Bank and Trust Company, Sierra Madre, California.

2. Will maintain contact with the First Western Bank and Trust Company, Sierra Madre, and review subject's account on a continuing basis.

3. Will continue to develop information pertaining to the relationship between [ ] and PINELLI.

- B -

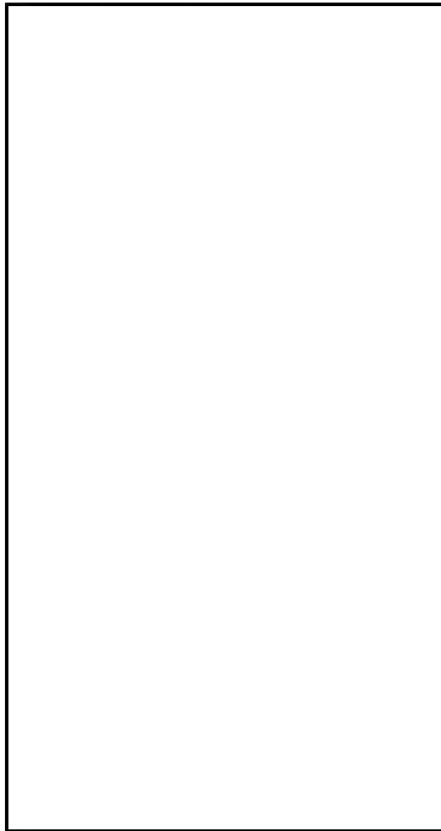
COVER PAGE

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4. Will continue efforts to determine relationship between PINELLI and his associates in the Los Angeles area.

5. Will follow court proceedings arising from subject's being charged with four counts of income tax evasion in the State of California.

INFORMANTS



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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

Report of:  
Date:SA [redacted]  
4/18/60

Office: LOS ANGELES, CALIFORNIA

Field Office File #: Los Angeles 92-112

Bureau File #: 92-3102

Title: ANTHONY R. PINELLI, Sr.

Character: ANTI-RACKETEERING

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## Synopsis:

PINELLI continues his residence in Sierra Madre, California where he is engaged in construction of commercial property. From 2/7/60 to approximately 2/13/60, PINELLI was in the Gary, Indiana and Chicago, Illinois area. PINELLI continues contact with [redacted] who resides in [redacted]. [redacted] PINELLI's financial activities set out for the months of January and February, 1960. PINELLI arraigned 3/14/60 in Superior Court on income tax evasion. He remains free on \$5000 bond. Identities of acquaintances and associates set out.

- P -

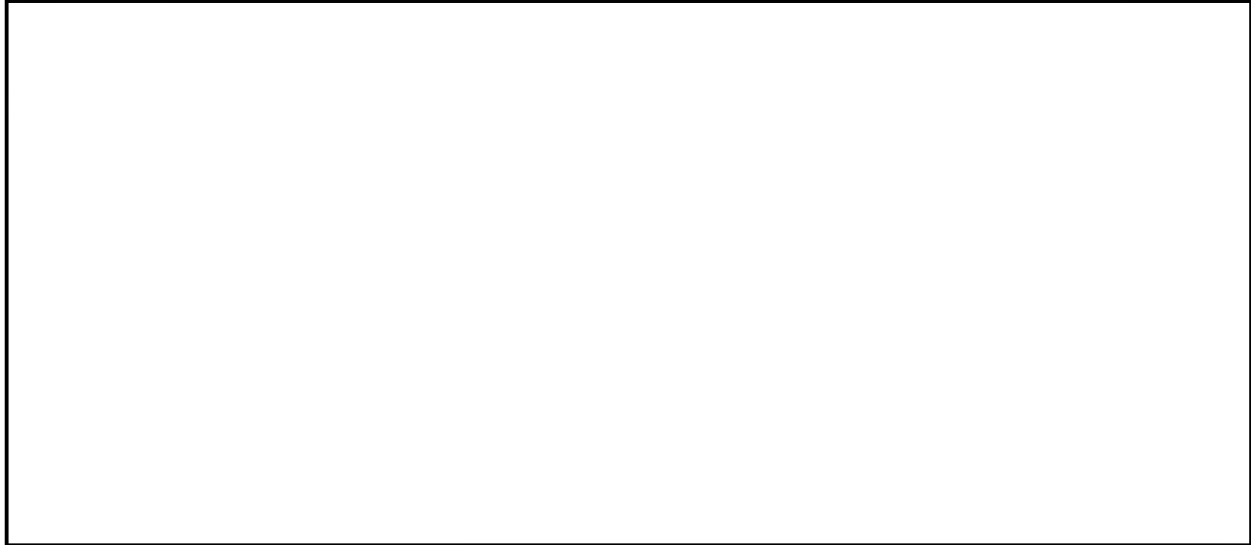
This report is not to be disseminated.DETAILSPERSONAL HISTORY AND BACKGROUND

On April 11, 1960 Los Angeles [redacted] advised that subject continues to reside at 500 Montecito Avenue, Sierra Madre, with [redacted] and is actively engaged in overseeing the construction of his apartment rental units on his Sierra Madre estate.

On this same date Los Angeles [redacted] advised that there was no change in the address or activities of the following relatives of the subject:



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On February 16, 1960 Los Angeles [redacted] advised that [redacted], possibly are taking an increasing interest in subject's activities, being observed more frequently than in the past at his residence.

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On January 29, 1960 Los Angeles [redacted] advised that [redacted] a motel in Hollywood, was visiting in San Jose, California and had contacted one [redacted] Source advised that PINNELLI and [redacted]

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[redacted]. The source described PINNELLI as [redacted] years of age [redacted] pounds, [redacted] brown hair, brown eyes, [redacted]. This description generally fits the description of [redacted] who, together with [redacted] the Movie Town Motel, 5920 Hollywood Boulevard, Los Angeles, California.

Los Angeles [redacted] advised on March 17, 1960 and April 7, 1960 that [redacted] appears to have no further interest in the purchase of the Emblom Manufacturing Company, 920 Spruce Street, Inglewood, California.

#### Automobiles

Los Angeles [redacted] has advised that there has been no change in automobiles normally utilized by PINNELLI, nor are there any new vehicles in use by the family.

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Bank Records

On February 3, 1960 and April 1, 1960 Los Angeles   
made available information concerning financial transactions  
in subject's commercial account at the First Western Bank and  
Trust Company, Sierra Madre, California, which information is  
not to be made public without issuance of a subpoena duces  
tecum. This information is reflected in the following bank  
statements:

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<u>Date</u>	<u>Check</u>	<u>Deposit</u>	<u>Balance</u>
12/31/59			\$11,099.88
1/4/60	\$25.00 100.00 15.00		10,959.98
1/5/60	50.00		5,959.98
1/6/60	147.50 10.00 64.00		5,738.48
1/8/60	80.00		5,658.48
1/11/60	358.00 100.00 30.00	\$935.00	6,105.48
1/14/60	646.11		5,459.37
1/18/60	750.00 30.00 390.50		4,288.87
1/21/60	119.38		4,169.49
1/22/60	14.37, 33.42, 7.97, 22.93		4,090.80
1/25/60	500.00, 30.00		3,560.80

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<u>Date</u>	<u>Check</u>	<u>Deposit</u>	<u>Balance</u>
1/27/60	\$12.50, \$4.00		\$3544.30
1/28/60		\$5000	\$8544.30

On February 3, 1960 Los Angeles [ ] furnished the following information from checks drawn on subject's commercial banking account, which checks are reflected in the previous bank statement:

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<u>Date</u>	<u>Payable To</u>	<u>Amount</u>	<u>Remarks</u>	
12/24/59	[ ]	\$25.00	Domestic service	b7C
12/7/59	La Salle Building Fund	100.00	Donation to privat boys' high school in Sierra Madre area	b7D
12/31/59	[ ]	15.00		b6
12/31/59	[ ]	5000.00	Repayment on loan	
1/2/60	[ ]	147.50	Final payment on electrical installation, 496 Sierra Madre Boulevard	
1/2/60	City of Sierra Madre	10.00	Apartment house license for six rental units	
12/31/59	[ ]	64.00		
1/8/60	[ ]	80.00		
1/6/60	Nottingham Roof Company	358.00		
1/6/60	Nottingham Roof Company	100.00		

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<u>Date</u>	<u>Payable To</u>	<u>Amount</u>	<u>Remarks</u>
1/8/60	[REDACTED]	\$100.00	
1/9/60	City Wholesale Electric Company	646.11	
1/15/60	[REDACTED]	30.00	
1/15/60	First Western Bank and Trust Company of Sierra Madre	750.00	Interest on loan
12/23/59	Crown City Brick and Tile Company	390.50	
1/21/60	First Western Bank and Trust Company, Sierra Madre	119.38	
1/20/60	City of Sierra Madre	14.37	
1/20/60	City of Sierra Madre	33.42	
1/20/60	City of Sierra Madre	7.97	
1/20/60	Royal Drug	22.93	
12/29/60	[REDACTED]	500.00	"Pay to [REDACTED] receiver [REDACTED] [REDACTED]"
1/22/60	[REDACTED]	30.00	
1/29/60	[REDACTED]	30.00	
1/26/60	San Gabriel Valley Lumber Company	147.00	

With reference to the above transactions, Los Angeles [REDACTED] advised on February 3, 1960 that the \$5000 deposit to subject's account on January 28, 1960 was a check drawn on the Century Distributing Company at Gary, Indiana.

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The December 29, 1959 check issued to [redacted] possibly refers to counsel in subject's tax case. It should be noted that [redacted] a current Los Angeles [redacted] was formerly associated with the California State Tax Division in Sacramento, California.

<u>Date</u>	<u>Check</u>	<u>Deposit</u>	<u>Balance</u>
1/29/60			\$8544.30
2/1/60	\$30.00, \$33.41		\$7173.30
1/4/60	\$63.66		\$7109.64
2/5/60	\$81.01		\$7028.63
2/8/60	\$30.00		\$6098.63
2/9/60	\$24.60		\$6767.50
2/10/60		\$1045.00	\$7802.03
2/12/60	\$39.36, \$14.50		\$7744.17
2/15/60	\$30.00, \$3000		\$3105.28
2/16/60	\$1534		\$2355.28
2/7/60	\$1000, \$634.42		\$720.62
1/26/60	\$127		
2/29/60			\$541.28
3/1/60		\$2541.42	\$3082.70
3/2/60	\$90, \$54.20		\$2938.46
3/3/60	\$10		\$2928.46
3/4/60	\$1120.20		\$1805.26
3/8/60	\$30	\$1130	\$2905.26
3/11/60		\$3000	\$5905.26
3/14/60	\$30		\$5875.26

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<u>Date</u>	<u>Check</u>	<u>Deposit</u>	<u>Balance</u>
3/5/60	\$750		\$5125.26
3/16/60	\$27.42, \$8.11, \$9.89 \$22.05		\$5055.79
3/17/60	\$168.01, \$2.00, \$109.28, \$1119.71, \$1277.00, \$24.39		\$2357.40
3/18/60	\$12.75, \$20.00		\$2324.75
3/21/60	\$40.50, \$30.00, \$4.00		\$2250.15
3/22/60	\$134.00, \$1047.75, \$119. 38 \$4700		\$5649.02
3/23/60	\$10.00		\$5639.02
3/25/60	\$600, \$800, \$825		\$3414.02

With reference to the above transactions, Los Angeles [redacted] furnished the following information concerning checks drawn on the above transactions:

<u>Date</u>	<u>Payable To</u>	<u>Amount</u>	<u>Remarks</u>	
2/26/60	Morris Weatherstrip- ping and Insulation Company	\$90.00		b2 b7C b7D
2/26/60	City Wholesale and Electrical Company	\$54.20		b6
2/26/60	Los Angeles County Heart Association	\$10.00		
3/7/60	[redacted]	\$1123.00	Air conditioning system	
3/4/60	[redacted]	\$30.00		
10/11/59	[redacted]	\$30.00		

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<u>Date</u>	<u>Payable To</u>	<u>Amount</u>	<u>Remarks</u>
3/15/60	First Western Bank and Trust Company	\$750	Interest payment on loan
3/12/60	City of Sierra Madre	\$27.42	
3/12/60	City of Sierra Madre	\$8.11	
3/12/60	City of Sierra Madre	\$9.89	
3/15/60	Arnold's Hardware	\$22.05	b7C
3/10/60	City Wholesale Electric Company	\$168.01	b7D b6
3/10/60		\$2.00	
3/10/60	Transit Mix Concrete	\$107.28	
3/7/60	San Gabriel Lumber Company	\$1019.11	
3/7/60	American National Insurance Company	\$1277	Current payment of policy number 2534214
3/12/60	Royal Drug	\$24.39	
3/17/60	City of Sierra Madre	\$12.75	
3/12/60		\$20.00	
3/12/60	Vapo Chemical Service	\$40.50	
3/18/60		\$30.00	
3/12/60	City Refuse Company	\$4.00	
3/12/60	Glass House of Covina 636 South Sharpers Lane, Covina, California	\$134.00	
3/18/60	F. DE MICHAEL Plumbing	\$1047.75	Plumbing at 496 West Sierra Madre Boulevard

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<u>Date</u>	<u>Payable To</u>	<u>Amount</u>	<u>Remarks</u>
3/21/60	First Western Bank and Trust Company	\$119.38	
3/21/60	American National Red Cross	\$10.00	
3/23/60	[REDACTED]	\$600	Cabinet work at 469 West Sierra Madre Boulevard, paid in full
3/23/60	Camay Decorators	\$800	
3/24/60	[REDACTED]	\$825	Tile work at 469 West Sierra Madre Boulevard, paid in full

Associates-Acquaintances

[REDACTED]

Los Angeles [REDACTED] on April 7, 1960 advised that [REDACTED] continues to reside at the [REDACTED] California and is still engaged in the [REDACTED] business [REDACTED] where she is associated with [REDACTED] [REDACTED] business.

Los Angeles [REDACTED] on April 11, 1960 advised that there is no indication that [REDACTED] has immediate plans to develop the land she purchased from subject at the corner of Michillinda and Highland in Sierra Madre, California, at this time. Los Angeles [REDACTED] advised that [REDACTED] continues her association with subject PINELLI and learned that during the latter part of March, 1960, subject and [REDACTED] possibly traveled to Palm Springs, California or Las Vegas, Nevada.

With reference to the sale of property at Big Bear, California by subject PINELLI to [REDACTED] he was interviewed by Agents of the Chicago Division on March 7, 1960.



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The records of the Chicago Credit Bureau, Inc. and the Chicago Police Department were caused to be searched on February 5, 1960 by ICs [redacted] respectively and were found to contain no information identifiable with [redacted]

On February 5, 1960 [redacted] made available to IC [redacted], Chicago a report dated September 14, 1959 concerning the Vandahl Realty and Builders and also a report dated January 14, 1954 regarding the Airport Music Company.

The Van Dale Realty and Builders, 7000 West Archer, Chicago, Illinois was begun in 1954 with [redacted] The sales of the company are reflected to be in the low seven figures yearly. However, the lack of a financial statement precludes close analysis. [redacted] is described as a native of [redacted] born in [redacted] married and has been associated with the [redacted] business all of his adult life.

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[redacted] is native-born, with birth date of [redacted] attended the [redacted] and worked for the [redacted] prior to entering into this business venture in 1954.

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The Airport Music Company, 5001 West Adams, was in the business of coin-operated machines. [redacted] records, Chicago, reflected the following as partners in this venture, which was started in [redacted]

At the inception of this business, a good-sized investment was involved which was derived from the Savings and Finance Assistance, by [redacted]. This company operated juke boxes and shuffleboard games, placing them in restaurants, taverns and ice cream parlors. In 1954 it was estimated that the monthly income was about \$1300.

With reference to [redacted] who apparently loaned PINELLI \$10,000 on October 9, 1959, the Chicago Division advised that the records of the Chicago Credit Bureau, Inc. and the Chicago Police Department were caused to be searched on February 7, 1960 by [redacted] and no record could be found identifiable with him.

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On March 10, 1960 the records of the [redacted] Chicago were searched by [redacted] who advised IC [redacted] that their files contain the following information regarding [redacted]

A report dated July 22, 1959 reflects that [redacted] in the [redacted] Chicago. This business was started in 1951 from the proceeds of stock interest in the Rome Macaroni Company in which [redacted] In 1932 [redacted] was admitted into the business as a partner and in 1944 a [redacted] was admitted as a partner.

[redacted] was born in [redacted] and, according to [redacted] records, is married and has been in this line of business since [redacted] [redacted] are native born.

[redacted] report reflects that this is a sound business, both in operation and financially.

On February 16, 1960 Los Angeles [redacted] was again questioned concerning an incident in the fall of 1956, at which time he had accompanied PINELLI to an area located near the Mira Loma Air Base at Mira Loma, California, on which occasion PINELLI met with FRANK DESIMONE and three other individuals. On this date Los Angeles [redacted] stated he definitely could identify the photograph of [redacted] as one of the three unknown individuals and was fairly certain that the other two individuals were JOSEPH DIPPOLITO [redacted]

In this connection, Los Angeles [redacted] further advised that he knew PINELLI has across the years occasionally contacted associates in the Cucamonga and San Bernardino County area. Los Angeles [redacted] advised that he knew that subject had purchased grape and wine shipments, which in turn he sent out to the Chicago, Illinois area, and on other occasions had purchased fruit and vegetables for products he had shipped by air freight to Chicago.

Los Angeles [redacted] on February 7, 1960 advised that PINELLI had departed for Chicago, Illinois via Continental Airlines but had no information as to the purpose or length of his trip.

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On February 16, 1960 Los Angeles [ ] advised that PINELLI had returned to his Sierra Madre residence on or about February 13, 1960.

The Indianapolis Division advised that on March 2, 1960, [ ] of the Hotel Gary at Gary, Indiana had advised SA [ ] that PINELLI had stayed at that hotel from December 14, 1959 through December 21, 1959 and from February 11, 1960 through February 13, 1960. [ ] advised that PINELLI phoned the following numbers while a guest at that hotel:

<u>Date</u>	<u>Number Called</u>	
12/17/59	[ ]	b2
12/19/59		b7C
12/19/59		b7D
12/20/59		b6
12/20/59		
2/12/60		

The Chicago Division at Savannah, Illinois determined that [ ] is listed to [ ] Illinois. His address has previously been identified as the residence of relatives of [ ]

At Chicago, Illinois, [ ] is listed [ ] who has been associated with PINELLI in the past as an [ ]

[ ] is a non-published number. which number is listed to [ ]

[ ] This information was provided to IC [ ] on March 11, 1960 by [ ] Bell Telephone Company, Illinois. [ ]

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AN 3-4240 is listed to the Continental Airlines Reservations, 29 East Madison.

[redacted] was ascertained by IC [redacted] on March 7, 1960 to be listed to [redacted]. [redacted] had requested that no information be given out regarding this number. [redacted] is an associate of PINELLI who has been [redacted]

[redacted] in which PINELLI is a paid up member in good standing.

MO 6-7941 is listed to Sam and Joe's Town Tavern, 639 South Racine, in which business PINELLI regularly makes contacts on his visits to Chicago, Illinois and Gary, Indiana. This business is [redacted] both of whom have been previously identified by the McCullen Committee (select committee on improper activities in the labor or management field, 86th Congress) as two individuals who loaned \$5000 apiece to [redacted] for the construction of the Movie Town Motel at 5920 Hollywood Boulevard, Los Angeles, California.

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On April 7, 1960 Los Angeles [redacted] advised that in conversation the previous day with [redacted] at the [redacted] he learned that [redacted] had been in Las Vegas, Nevada approximately two weeks ago and was led to believe that she was accompanied by PINELLI.

#### Criminal Activities

On March 14, 1960 PINELLI was arraigned in Superior Court before Judge JOHN G. BARNES, having been charged with failure to pay state taxes on his income for the years 1955-1958. PINELLI is till free on \$5000 bail, having been initially booked on January 4, 1960 at the Sierra Madre Police Department, Sierra Madre, California.

Los Angeles [redacted] on April 1, 1960 advised that it appears the possibility exists that PINELLI could be successful in establishing that he was not a resident of California during

LA 92-112

the years 1955-1958 and, consequently, could be acquitted of the income tax evasion charges. [ ] advised that there has been an indefinite delay in additional proceedings in this matter, but that it was anticipated that a trial will commence some time in May, 1960.

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Los Angeles [ ] advised on April 1, 1960 that the records of his bank have been subpoenaed in connection with PINELLI's income tax and that either he or his operations [ ] will be called upon to introduce pertinent bank records.

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ANTHONY PINELLI, 60, described by Senate racket investigators as a Chicago mobster, is convicted in Los Angeles of failing to file California state income tax returns for years 1955 thru 1958; state charges he owes \$15,000 in taxes and penalties.

## THE CHICAGO AMERICAN

DIAMOND FINAL Edition

Date 5-27-60

Chicago, Illinois

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Part -

Editor LUKE P. CARROLL

CHICAGO OFFICE

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C/ 92-629-161

4

DIRECTOR, FBI (92-3102)

6/2/60

SAC, LOS ANGELES (92-112)

ANTHONY R. PINELLI, SR., aka  
AR

Rerep SA [REDACTED], 4/18/60, at Los Angeles.

ANTHONY R. PINELLI, SR. is being deleted as a National Top Hoodlum and the case opened under the Top Hoodlum Program concerning PINELLI is being placed in a closed status due to the fact that his current activities appear to be primarily of a legitimate business nature, and it is not felt that further investigation is warranted at this time.

Leads set out for Indianapolis, Chicago and San Francisco should be discontinued.

- 2 - Bureau
- 2 - Chicago (92-679)
- 2 - Indianapolis (92-143)
- 2 - San Francisco (92-41)
- 2 - New York
- 1 - Los Angeles

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JUN 7 1960

7-6-7-162

[REDACTED]

BOSTON, FBI (92-3102)

3/6/61

LOS ANGELES (92-112)

ANTHONY R. PINELLI, Sr.

AR

Re Bureau letter to New York dated 12/30/60,  
captioned "CRIMINAL INTELLIGENCE PROGRAM."

A review of investigation conducted relative to PINELLI by the FBI and other law enforcement agencies reveals that he leads what appears to be a quiet, sedate life in Sierra Madre, California. He has no known peculiarities. He has very limited association with neighbors, and his most frequent associates are [redacted] and members of his family.

Prior to publicity accompanying his appearance before the McClellan Committee in 1959, local citizens of Sierra Madre knew nothing of his background. He appeared to be a semi-retired gentleman, desirous of increasing his holdings in real property. Investigation revealed that PINELLI owned several parcels of valuable real estate in Sierra Madre, Hollywood, and Big Bear Lake, California.

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PINELLI has established his relatives in business in Southern California. [redacted]

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[redacted] Investigation reveals that these firms are legitimate enterprises, reportedly controlled by PINELLI to some extent.

In addition to the above interests, investigation has disclosed that PINELLI controls the Century Distributing Corporation, Gary, Indiana, a juke box and pin ball machine distributing firm. [redacted]

- 2 - Bureau  
① - Chicago (info) (92-679)  
1 - Indianapolis (info) (92-144)  
1 - New York (info)  
1 - Los Angeles

AKS:ALH  
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92-679-163

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 10 1961	

[redacted]



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with PINELLI in this firm. [redacted] an admitted former gambler, who has been close to PINELLI for many years, is [redacted] He is assigned FBI Number [redacted] allegedly offered \$500,000 in police bribes to expand midwest vice operations. He has been close to PINELLI in the past, and is assigned FBI Number [redacted] Both [redacted] were subpoenaed before the Mc Clellan Committee in 1959.

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Investigation of PINELLI has disclosed that his more recent gambling activities took place in Lake County, Indiana. He allegedly handed football cards and possibly and an interest in handbooks in Gary and Hammond, Indiana, in 1957 and 1958. PINELLI allegedly was associated with TONY ACCARDO and [redacted] Chicago hoodlums, in 1953.

In March, 1959, PINELLI admitted to officers of the Los Angeles Police Department that he formerly operated as a bookmaker and a bootlegger in the Chicago area, but insisted he is now 100 per cent legitimate.

Informants have recently advised that PINELLI had been a frequent visitor in Chicago and Gary, frequenting that Area more than once a month, however, since appearing before the Mc Clellan Committee June 10, 1959, he has travelled very little.

Investigation has established no illegal activities on the part of PINELLI in Southern California. Any illegal activities he was engaged in were operated in the Chicago--Lake County Area. Further, it appears that any active interest he had in illegal activities in the Chicago--Lake County area terminated with the Mc Clellan Committee Hearings.

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It is felt that if PINELLI has retained a financial interest in illegal activities in the Chicago--Lake County area, this financial interest will be discovered during investigations in the Top Hoodlum Program of such individuals as ACCARDO, [redacted] and other of PINELLI's acquaintances, by the Chicago and Indianapolis Offices.

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In view of the foregoing, it appears that PINELLI has been inactive for the past 18 months. Therefore, as instructed in referenced Bureau letter, the Top Hoodlum case on PINELLI is not being reactivated.

4/25/61

AIRTEL

TO : SAC, LOS ANGELES (92-112)

FROM: SAC, CHICAGO (92-679)

ANTHONY R. PINELLI, SR.

AR

OO: Los Angeles

On 4/25/61, Sergeant [redacted], Intelligence Unit, Chicago Police Department, Chicago, Illinois, advised SA [redacted] that ANTHONY R. PINELLI arrived Chicago, Illinois, at 6:40 am this date via Continental Airlines. PINELLI was followed by two detectives from the Los Angeles Police Department who furnished this information to Sergeant [redacted] and have since returned to Los Angeles. [redacted] is of the opinion that PINELLI may visit [redacted] who resides at [redacted] and who has interests in Gary, Indiana.

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It is noted that [redacted] Chicago top hoodlum ANTHONY J. ACCARDO is to be married at St. Luke's Church in River Forest, Illinois, on 4/27/61 to [redacted] which is to be followed by a reception at the Villa Venice in Wheeling, Illinois. This wedding has recently received considerable publicity in Chicago newspapers and it is believed that many prominent Chicago hoodlums will be in attendance as well as various associates of ACCARDO's from out of state. It is also noted that PINELLI has been reported to be an acquaintance of ACCARDO's and may be in town to attend this wedding.

The above is being submitted for the information of the Los Angeles Division and it is noted that according to Los Angeles letter to the Bureau 3/6/61, ANTHONY PINELLI was not recommended for re-activation under the Top Hoodlum Program.

GALE

2 - Los Angeles

① - Chicago

VLI:hjz

(3)

Searched  
Serialized  
Indexed  
Filed

92-679-164

## RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 4/26/61 By Telephone \_\_\_\_\_ Written Communication \_\_\_\_\_  
date date date

Information concerning:

Information furnished from File, Serial, and Page Number:

✓ 92-679, Serial 153

Information furnished was obtained:

☒ during course of Bureau investigation

☐ from informants

b7C

☐ from complainants or other sources

b6

Information furnished to:

SGT  INTELLIGENCE UNIT  
 CHICAGO P.D.

Remarks:

BACKGROUND INFO & CURRENT

OF ANTHONY PINELLI, LA TOP HODSON

66-4799

92-679-1100

*[Handwritten signature/initials]*

Special Agent

## RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 7/25/61 By Telephone \_\_\_\_\_ Written Communication \_\_\_\_\_  
date date date

Information concerning:

Information furnished from File, Serial, and Page Number:

92-679 2158 p1

Information furnished was obtained:

- ☒ during course of Bureau investigation  
☐ from informants  
☐ from complainants or other sources

Information furnished to:

Sgt.

Remarks:

Intelligence Unit  
Chgo P. D.

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66-4799

92-679-166

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 25 1961	
FBI - CHICAGO	

F B I

Date: 9/30/61

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

TO SAC, CHICAGO (92-679)  
 FROM SAC, INDIANAPOLIS (92-143)  
 ANTHONY R. PINELLI, SR.,  
 AR

Re LA letter to Bureau, 3/6/61.

PCI [redacted] at Gary, Indiana advised Century  
 Distributing Corp. recently sold to Worldwide Music, Inc.,  
 Seeburg Distributor, Chicago, Illinois, which firm is [redacted]  
 [redacted] After this sale PCI entered [redacted]

[redacted] stops. PCI has [redacted]

On 9/9/61 [redacted] talked with PCI in Gary and expressed

Later [redacted] contacted PCI and said he returned  
 from California on [redacted] and had been told by ANTHONY PINELLI  
 [redacted] PCI stated he was [redacted]

[redacted] informed PINELLI expects to visit Gary in  
 next few weeks and would contact [redacted] regarding this.  
 [redacted] said PINELLI [redacted]

- P  
 3 - Chicago (2-92-679)(1-92-[redacted])  
 2 - Los Angeles (92-112)  
 4 - Indianapolis (2-92-143)  
 (2-92-247)

GLH-laj  
 (9)

Approved: ALH  
 Special Agent in Charge

Sent

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 2 1961	

IP-92-143

[REDACTED]

CHICAGO

At Chicago, Illinois

Check indices, credit, criminal and [REDACTED]  
reports regarding [REDACTED] Worldwide Music, Inc. Advise of  
any known link with SAM "MOONEY" GIANCANA.

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LOS ANGELES

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At Sierra Madre, California

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Contact appropriate sources and attempt to ascertain  
PINELLI's date of departure.

Expedite coverage of above leads requested since  
Indianapolis plans coverage of PINELLI's activities in Gary.

11/3/61

AIRTEL

AIR MAIL

TO: SAC, INDIANAPOLIS (92-143)  
FROM: SAC, CHICAGO (92-679)  
SUBJECT: ANTHONY R. PINELLI, SR.  
AR

Re Indianapolis airtel to Chicago, 9/30/61, and Indianapolis memo of SA [redacted] dated 10/3/61, entitled "CRIMINAL INTELLIGENCE ACTIVITIES, GARY, INDIANA."

The Chicago Division has received allegations in the recent past indicating that SAM "MOONEY" GIANCANA is alleged to have had an interest in Worldwide Music, Inc., Chicago, Illinois.

Approximately eight months ago [redacted], an official of Worldwide Music, Inc., was interviewed by SA [redacted] and SA [redacted] concerning the above hoodlum allegation. [redacted] explained that [redacted] Worldwide Music and that several years ago ALLEN STERN, also an owner of this company, had died and this company was dissolved and a new company was formed. [redacted] stated that he was not acquainted with SAM GIANCANA other than through newspaper reputation and denied any hoodlum connections whatsoever with this company.

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Records of the Chicago Credit Bureau, Inc., and Chicago Police Department on 10/23/61 failed to reflect any information identifiable with [redacted]

On 10/27/61, [redacted] Chicago, Illinois, advised that her records reflected that Worldwide Music, Inc., 1142 South Wabash, Chicago, Illinois, was voluntarily dissolved on 10/7/59. Principals in this company are believed to be [redacted]. The person interviewed by [redacted] declined all information concerning the principals and details of operation.

RUC.  
2 - Indianapolis  
1 - Los Angeles (92-112)  
1 - Chicago  
VLI:rmh  
(4)

Searched  
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92-679-168



☒ SAG  
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☒ S-4  
☒ S-5  
☒ S-6

URGENT 10-9-61 11-17 AM GJ

TO SACS, CHICAGO /92-679/ AND INDIANAPOLIS /92-143/

FROM SAC, LOS ANGELES /92-112/ 1P

ANTHONY R. PINELLI, SR. AR. RE CHICAGO AIRTEL SEPT. THIRTY  
 LAST. PINELLI DEPARTED LOS ANGELES SATURDAY, OCT. SEVEN LAST  
 VIA CONTINENTAL AIRLINES FOR CHICAGO. HE HAS BEEN KNOWN TO  
 STAY AT ELINOR HOTEL, CHICAGO.

END AND ACK PLS

CG OK FBI CG EAM

IP OK FBI IP SJR

TU DISCM

92-679

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OCT 9 1961	
FBI - CHICAGO	

Wt

SAC, LOS ANGELES (92-112)

12/5/61

SAC, INDIANAPOLIS (92-143)

ANTHONY PINELLI, aka;  
AR

OO: LOS ANGELES

On 10/13/61 [redacted] PCI. advised that on

[redacted]  
[redacted] Illinois. ANTHONY PINELLI  
was in Chicago at the time. He was in the Loop area, however,  
and was not present at this meeting.

PCI advised that PINELLI had previously informed  
[redacted] that he could not get [redacted]  
[redacted] company had taken away from [redacted]  
in Gary, Indiana. PINELLI claimed that [redacted]  
[redacted]

PCI related that during the meeting between [redacted]  
[redacted]  
[redacted]  
[redacted]

For information of Los Angeles Office, PCI advised  
that several months ago, [redacted] World Wide  
Distributing Company, Chicago, Illinois, met with ANTHONY  
PINELLI and [redacted] and purchased the  
Century Distributing Company from PINELLI which included the  
juke boxes operated by the company and their stops. The

- 2 - Los Angeles
- 2 - Chicago
- 2 - Indianapolis

LAF-ets  
(6)

92-112  
100-329  
Bom file  
C.H.H.  
w/h

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DEC 6 1961	
FBI - LOS ANGELES	

IP 92-143

purchase price was approximately \$125,000. A certain portion of this money has already been paid to PINELLI. However, an additional undisclosed amount still remains in escrow. It had not been turned over to PINELLI because [redacted] was having trouble maintaining all of his stops in Gary. To date, [redacted]

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[redacted] were formerly associated with PINELLI in the Century Distributing Company.

PCI advised that in the event he received any additional information concerning this matter, he would furnish it to Indianapolis.

UNITED STATES GOVERNMENT

*Memorandum*

TO : SAC, CHICAGO (92-679)

DATE: 11/24/61

FROM : SAC, LOS ANGELES (92-112)

SUBJECT: ANTHONY R. PINELLI, SR.,  
AR

RE: Indianapolis airtel dated 9/30/61.

Intelligence Unit, IRS, Los Angeles, advised that [redacted], has sold his home in Pasadena and is presently residing with his family at the residence of [redacted]

Above for information of Chicago and Indianapolis.

Indianapolis please advise outcome of coverage afforded subject while in Gary early in October. Also advise present status of case your office.

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- P -  
2 - Chicago  
2 - Indianapolis (92-143)  
1 - Los Angeles  
RKS:eac  
(5)

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[redacted] vet

[redacted]

11/29/61

AIR TEL

AIR MAIL

☒ SAC  
☐ ASAC  
☐ CC  
☐ ASST CC  
☐ STENO SOP  
☐ C-#1  
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☐ C-#6  
☐ C-#7  
☐ S-#1  
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☐ S-#3  
☐ S-#4  
☐ S-#5

To SAC, Los Angeles (92-112)  
From SAC, Indianapolis (92-143)(RUC)

ANTHONY R. PINELLI, SR.  
AR

OO:LA

Re CG airtel 11/3/61.

On 10/13/61 [redacted] furnished the following information to SA [redacted] and requested his identity be kept confidential.

[redacted] asserted that on [redacted]  
[redacted]

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[redacted] ANTHONY PINELLI was in Chicago at the time, however, he was in the Loop area and did not attend this meeting.

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PINELLI had previous informed [redacted] he could not get

[redacted]

[redacted] related that during the [redacted]

[redacted]

2 - Los Angeles  
1 - Chicago (info)(92-679)  
1 - Indianapolis

GLH:jcb  
(4)

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[redacted]	

45-679-172

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IP 92-143

No final agreement was reached between the two individuals at this meeting whether DYNELLI will take additional action to persuade [REDACTED]  
[REDACTED]

[REDACTED] stated although [REDACTED] and he have not made a definite decision on the matter, it is entirely [REDACTED]  
[REDACTED]

[REDACTED] stated in the event [REDACTED]  
[REDACTED]

and [REDACTED] have reached some agreement.

No further investigation remains in the Indianapolis Office and this case is considered RUC.

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, CHICAGO (92-679)

DATE: June 11, 1962

FROM : [REDACTED]

ATTN: [REDACTED]

SUBJECT: ANTHONY ROBERT PINELLI, SR.,  
 Was., Joe Melton, Frank Heisler, Joe Legno,  
 Tony Pinelli, Tony Micelli, Joe Ferro,  
 J. Melton  
 ANTI-RACKETEERING

It should be noted that this memo contains both identical and questionable criminal references. No identical security reference could be located.

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I. GENERAL CRIMINAL ACTIVITIES

b6

7-660-1545 p. 2

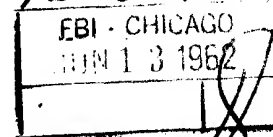
JAMES DE GEORGE was interviewed by the Chicago Division on October 4, 1954, and October 11, 1954, and denied knowing JOHN VITALE in St. Louis. DE GEORGE was evasive when questioned regarding his employment; when pressed for names of his partners in the Northwest Grape Distributing Company, said he did not believe this was important and was unable to recall the names other than three individuals; and admitted that he recently discharged a \$25,000 mortgage on a farm in Hancock, Wisconsin, but said he did not care to go into the financial aspects of this. DE GEORGE has [REDACTED] in Los Angeles who in January, 1953, met with TONY ACCARDO, a well known Chicago hoodlum at the Los Angeles airport.

A) 94-492-128 p. 3

The Chicago Sun Time's edition of 3/11/55 contained an article captioned "DAWSON Mum On Mob" further "Called By Mobsters? DAWSON Won't Talk" reflecting that telephone company records showed hundreds of long-distance calls were made from 140 N. Dearborn. The office was occupied under fictitious name, by PHIL KATZ, boss of the bookie wire service, and HARRY HOCHSTEIN, politician and former aid to AL CAPONE. DAWSON had received several phone calls from these phones.

Another recipient of calls was ANTHONY PINELLI of Sierra Madre, California, a pal of ANTHONY ACCARDO. The telephones were discontinued in June, 1953, and the office reportedly moved to S. Clark.

MS



[redacted] calls reportedly were traced during a government investigation of the policy racket in 1954.

94-492-106 p. 5

The "Chicago Daily Tribune" [redacted] Chicago, who requested that his name be kept confidential, furnished specific data concerning the information appearing in the "Tribune" article and the source thereof. He advised that the telephone numbers and records of calls upon which the "Tribune" article was predicated were obtained from the files of the Chicago Crime Commission and it was [redacted] personal opinion that there was a technical installation on at least some of these telephones during the time the calls were made. The article was in regard to the calls received by Congressman DAWSON from various members of the syndicate. He said that in December, 1952, the Crime Commission learned from an unidentified source that ACCARDO, [redacted] were using two telephones in Chicago, namely, [redacted]

[redacted] All these numbers were on the names of a bogus subscriber and [redacted] were in charge of these telephones, which were used for the personal business of ACCARDO and [redacted] and perhaps other syndicate members.

[redacted] said he was advised that the Crime Commission obtained from [redacted] of the Illinois Bell Telephone Company, a list of all long distance calls made from these telephones from the period December, 1952, to May 6, 1953, when the telephones were discontinued.

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[redacted] said that there was a total of 300 calls in the six months period from the Randolph and Central numbers, and among these were a number of calls which reflected that the telephones were used for syndicate purposes.

[redacted] stated that he checked some additional calls made from the [redacted] numbers, and on January 15, 1953, a call was made to telephone CUstard 5-2298, Sierra Madre, California. This is the unlisted phone number of one ANTHONY PINELLI, 500 West Montecito, Sierra Madre, California. [redacted] advised that PINELLI is a California hoodlum, who met TONY ACCARDO at the Los Angeles Airport on January 15, 1953, when ACCARDO took a trip from Chicago to Los Angeles and was subsequently chased out of California by Los Angeles Police.

Information taken from Chicago letter to Director dated 4/11/55 regarding [redacted], Chicago, Illinois; [redacted]; PHIL KATZ; Criminal Racket Survey, Chicago Division."



CG 92-679

7-660-1325

[redacted] Chicago memo to Springfield dated 10/28/55 regarding [redacted] asks that the Springfield Office contact the State Bureau of Motor Vehicles in order to ascertain type of car or cars registered to ANTHONY PINELLI, 3716 North Kedvale Avenue.

It cannot be determined by the writer if the above information is identical with the subject of this file review.

7-660-1343 p. 2

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Springfield by letter dated 11/4/55 furnished the information requested in 7-660-1325 and reads as follows:

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1955 Illinois license 1996-753, issued to ANTHONY PINELLI, 3716 N. Kedvale, Chicago, Illinois, for 1955 Buick, two-door hardtop, MN 11120834, serial No. 4B 4052755. Car was acquired used September 12, 1955 from [redacted] Illinois. The chattel mortgage, \$1326.00, in favor of [redacted] Illinois. Title No. [redacted] issued to [redacted] lien holder September 26, 1955. Title No. [redacted] was surrendered when lien holder obtained title. This latter title was in name of [redacted] with no lien on title.

It cannot be determined by the writer if the above information is identical with the subject of this file review.

94-519-670 p. 68

General Investigative Intelligence file, Period: June 15, 1956 to December 15, 1956, General Crime Conditions Within the Chicago Division reflects that on August 13, 1956, [redacted] was contacted by SA [redacted] and advised that [redacted] is presently operating as a bookie. She stated that [redacted] and all other bookies in the area call their bets into the big tavern and restaurant on Racine near Park which is [redacted] (phonetic) and [redacted] (phonetic). She stated that a certain percentage of the take by the bookies is presented to [redacted]. This money is then collected by [redacted] (FNU) who is the big syndicate man in the area. CI stated that there is reportedly only one syndicate man higher than [redacted] in the entire Illinois area and he is reportedly TONY PINELLI (phonetic). CI stated that [redacted] and everyone else is reportedly under PINELLI.

CG 92-679

GI stated that [redacted] formerly operated a book for [redacted] and when talking to him about [redacted] he refers to [redacted] did not know what market he had reference to but all hoodlums in the area of Taylor and Ashland are afraid of [redacted] and PINELLI.

94-519-Sub 1-56 p. 1

Indianapolis memo to Chicago dated July 24, 1956 advised that Indiana Bureau of Motor Vehicles reported that 1956 Indiana automobile license plate CD-1389 was issued to ANTHONY PINELLI, 1101 Graft Street, Gary, Indiana, for a 1954 Chevrolet car.

A letter from the Los Angeles Office dated November 10, 1955, quoted Lt. [redacted] Intelligence Department, Los Angeles Police Department, as stating that he considered ANTHONY PINELLI SR., to be a leading figure in the Mafia group. PINELLI also was reported to have purchased the Villa early in 1955. Informant stated that The Villa is a pizze place at 1104 Taft Street, Gary, Indiana, where PINELLI caters to political friends and associates. Lt. [redacted] further stated that the informant told him that PINELLI had gone to Gary to see "the right mayor was elected."

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Gary informants stated that PINELLI may be a source for narcotics in Gary. An unconfirmed report indicated that one (FNU) [redacted]

[redacted] was a visitor at PINELLI's and that [redacted]

PINELLI was believed interested in placing juke boxes in many places in Gary. One [redacted] was thought to be interested with PINELLI in The Villa.

94-519-674 p. 1

[redacted] on 12/11/56 advised S. [redacted] the big syndicate figure [redacted] previously mentioned was [redacted] stated that the meat market he was connected with was Purveyors Fine Meats, 1136 Randolph. [redacted] stated that [redacted] was reportedly a very high syndicate figure and that his boss was one FNU PINELLI (PH) who does not live in Chicago. The serial contains the notation "Possibly [redacted] who lives in Gary, Indiana."

CG 92-679

It cannot be determined by the writer if the above information is identical with the subject of this file review.

92-466-80 p. 27

[redacted] Chicago Tribune, on 3/17/58 furnished information which allegedly is a part of

[redacted] and which would not be available to this Bureau through normal channels. [redacted] said he obtained this information from a highly confidential source. No wide dissemination should be made of this material the source should be concealed by a T symbol.

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Page 27 contains the following information:

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[redacted] is of Italian extraction with a record dating to 1933 for ATTU violations.

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In 1942, [redacted] was arrested with [redacted] for the manufacturing of non-tax-paid whiskey. In 1945, he was connected with the Midwest Racing News and was subsequently questioned by the Chicago Police Department regarding the death of JAMES REGAN, killed by gun fire.

In 1950, it was discovered [redacted] was intimately associated with [redacted] of California. When in Chicago, [redacted] resides at the [redacted], Illinois.

In 1953, when ANTHONY ACCARDI, SAM GIANCANNIA and [redacted] were enroute to Las Vegas, he met them in Los Angeles, California. It was alleged that [redacted] was the organizer for various gambling enterprises in Las Vegas for the Chicago "syndicate". [redacted] admits to being in the [redacted]

Although [redacted] maintains a permanent residence at Sierra Madre, California, he [redacted] Indiana, as well as the [redacted] California. He also is alleged to [redacted] Indiana.

CG 92-679

The latest round of racket [redacted] has entered in the organization of retail ice cream dealers to buy from the Great Western Ice Cream Company, 1129 West Taylor Street, Chicago, Illinois.

Captain [redacted] Intelligence Division, Los Angeles Police Department is well acquainted with [redacted]

62-4844-1A2 p. 6

The Bureau by letter to Boston dated August 15, 1958 furnished the Chicago Office photostat of a list of persons suspected by the Bureau of Narcotics of being adherents of the Mafia in the United States.

Included in the list was ANTHONY PINELLI, (also b7C PINELLI), 6054 W. School St., Chicago.

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94-519-1244

Chicago Sun Times, Five Star Final Edition, March 26, 1959, page 41, column 3 contained an article entitled "Report Subpenas Issued In Gary Jukebox Probe" reflecting that the Senate Rackets Committee investigators working in Lake County, Indiana reportedly are issuing subpoenas in connection with a probe of jukebox-pinball machine operators.

[redacted] for the Lake County prosecutor's office, said he had received a subpoena informing him that he might be called to testify in Washington. No date was specified.

Among the others reportedly subpoenaed were ANTHONY PINELLI, [redacted] identified as Gary gambling and vice operators.

92-565-8(B)

[redacted] of the Senate Rackets Committee furnished SA [redacted] on unknown date copy of a memo addressed to Investigator [redacted] from Captain [redacted] Commander, Intelligence Division, Los Angeles Police Department dated 5/22/59. This memo concerns the meeting of TONY ACCARDO, [redacted]

[redacted] at Los Angeles Airport on 1/15/53.

ANTHONY PINELLI is listed in the memo as one of [redacted] associates.

CG 92-679

[redacted] TONY ACCARDO [redacted] arrived at the Los Angeles Airport on January 15, 1953, and were met by ANTHONY PINELLI, Italian, 53 years of age, 5' 4", 160, 500 W. Montecito, Sierra Madre.

[redacted] was driving a Cadillac rent car 1T91454, and PINELLI was driving a 1952 black Buick sedan. ACCARDO, [redacted] were taken by [redacted] and PINELLI in PINELLI's Buick, leaving the airport at approximately 8:45 P.M. and were taken to [redacted]. Subjects returned to the International Airport at which time they were taken into custody.

ACCARDO stated that he was on his way to Las Vegas and that he only had a slight acquaintance with PINELLI and [redacted].

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It was noted that PINELLI paid ACCARDO a great deal of respect.

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ANTHONY PINELLI, who is [redacted] the Movietown Motel, who figured in the [redacted] investigation. PINELLI identified himself as a friend of ACCARDO and [redacted] and was very antagonistic under interrogation. He refused to answer questions as to how long he had known them, where he had met them this evening where they had gone, and all other pertinent data. Was uncooperative from the very start and left no other course of action open other than to take him down to the City Hall for further investigation.

Information taken from Memo SAC from SA WILLIAM [redacted] dated 6/23/59 regarding [redacted] Anti-Racketeering."

92-302-547

Chicago Sun Times, Five Star Final Edition, June 16, 1959, page 4, column 1 contained an article captioned "Purge of 'Enforcers' Planned By Barbers" reflecting that a purge of high-priced "enforcer" for the Master Barbers Association of Chicago was in the offing.

Senate rackets committee investigators charged that the association hired muschmen, with criminal records or crime syndicate ties to maintain peace and harmony in the Barber industry.

CG 92-679

[redacted] for the Master Barbers said that among the men to be dropped was [redacted] hired in 1958 at \$849.95 per month and paid a total of \$1,870 according to the Senate investigators. [redacted] TONY PINELLI, reputed overlord of Lake County, Indiana gambling.

92-373-218 p. 15

Report of SA [redacted] at Chicago dated 6/24/59 entitled [redacted] reflects that Investigator [redacted] of the Senate Rackets Committee advised that he received information on May 22, 1959, from Captain [redacted] Commander Intelligence Division, Los Angeles, California Police Department. [redacted] stated that he was interested in obtaining full details of the meeting between [redacted] with TONY ACCARDO and [redacted] top hoodlums of the Chicago and Los Angeles Offices.

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[redacted] advised [redacted] and PINELLI met with ACCARDO at the Los Angeles Airport on January 15, 1953, and that based on this meeting, Captain [redacted] conducted investigation of [redacted] in the Los Angeles area. From this investigation in Los Angeles [redacted] said, he received indication that [redacted] probably is the #4 man in the Chicago Crime Syndicate, and that he is closely associated with [redacted] in the Syndicate.

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92-302-562

Chicago Daily News, Red Streak Edition, July 16, 1959, page 3, column 2 contained an article entitled "House-cleaning Delay" further "Barbers Put Off Ousting 4 Sleuths" reflecting that the board of directors of the Master Barber's Association of Chicago had postponed action until Aug. 19 on four "special investigators" with criminal records.

The Senate rackets investigating committee disclosed that the association had paid \$224,282 to 11 investigators, seven of them ex-convicts, in nine years.

The four are [redacted] ANTHONY "MR. TOM" PINELLI, Lake County, Indiana gambling boss; [redacted]

[redacted] said that the four contend that they have had no criminal record since they worked for the association. They get \$600 per month.

CG 92-679

62-4844-253 p. 1,2

[redacted] Tribune"  
advised SA [redacted] on 8/27/59 that he obtained  
information on a confidential basis from investigators  
[redacted]

[redacted] He stated that he felt that it was important  
that the information should not be utilized in such a way  
so that [redacted] would suspect that he  
was the source of information.

[redacted] stated that he had learned from [redacted]  
[redacted]

b7C

[redacted] stated that he  
believed that it was very possible that this was a direct  
link of the above individuals with the so-called Mafia.

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[redacted] stated that he learned that the above four  
[redacted]

43

[redacted] stated that [redacted]  
[redacted]

JIM DEGEORGE

[redacted]  
TONY PENELLI  
[redacted]



CG 92-679



b7C

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62-4844-254 p. 6

Report of SA [redacted] at Chicago.  
Illinois dated 10/15/59 advised that [redacted]  
[redacted] on August 27, 1959 advised SA  
[redacted] that he had learned from a confidential  
source that ANTHONY PINELLI, [redacted]  
[redacted] Chicago area hoodlums, belong to the Club



[redacted] said that he believes that it is very possible that  
this is a direct link of the above individuals with the so-  
called Mafia.

It was noted that ANTHONY PINELLI is a Los Angeles  
top hoodlum and Mafia suspect and that [redacted] reportedly is  
a controlling factor in the gambling in Lake County, Indiana,  
against whom Federal deportation proceedings have been filed.

92-477-9 p.129, 131, 134, 140

Report of SA [redacted] at New York dated  
10/15/59 regarding "Activities of Top Hoodlums In the  
United States" reflects that in the Indiana area ANTHONY  
R. PINELLI, SR., a Los Angeles hoodlum, reportedly operates  
the Century Distributing Company, located in the above area.  
The company reportedly is engaged in distributing juke boxes  
in the Gary, Indiana area.



Page 131

It was noted that information was received that ANTHONY PINELLI, SR., of the Los Angeles area owned all outstanding shares of stock of the Century Distributing Corporation of Gary, Indiana, with the exception of one share which at that time was held by [redacted]  
[redacted]

Page 134

In the Los Angeles California area ANTHONY PINELLI, SR., and [redacted] continue to be active in the motel restaurant, bar business. PINELLI, a retired hoodlum of the Los Angeles area lists among his holdings the Movie Town Motel in Hollywood, California.

Page 140

ANTHONY PINELLI, SR., of the Los Angeles area, reportedly owns extensive property in Sierra Madre, California, which has been evaluated at \$443,600.00. It is noted that PINELLI had recently purchased seven lots at Big Bear Lake, California, and was currently constructing a sixteen unit apartment building on his Sierra Madre estate.

b7C

b6

62-4844-257 p. 5

Report of SA [redacted] at Chicago dated 11/30/59 regarding "MAFIA" under caption "Club Calascibetta Lodge 75 (IANU)" reflects that on November 23, 1959, [redacted] was contacted at Adrian Florists and advised that he was the [redacted] of the Club Calascibetta, Lodge 75. He said that this club started in 1909 as a fraternal organization and later became affiliated with the IANU. All members of this club are from Palermo, Sicily. The club is more formally referred to as the Educational Club of the Madonna Catena of the Town of Calascibetta. [redacted] stated that ANTHONY PINELLI (Los Angeles hoodlum) was an acquaintance of his and was a paid up member of this lodge, who was residing in California. [redacted] regarded PINELLI as a most generous person who had helped many poor Italians during the last depression. He claimed that in all his infrequent contact with PINELLI he had been very friendly and willing to help the needy ones when called upon to do so.

CG 92-679

92-466-349 p. 2

[redacted] advised SA [redacted] on December 24, 1959 that [redacted] ANTHONY PINELLI [redacted] previously mentioned as [redacted] was actually [redacted]

[redacted] had been listed as an investigator for the Master Barbers Association along with ANTHONY PINELLI. [redacted] Information had been obtained that they were also members of the Italian American National Union Lodge #75, which confirmed information previously furnished by this CI that [redacted] was a member of this organization.

Informant stated [redacted], who formerly ran a [redacted]

[redacted] TONY PINELLI is a very big hoodlum even bigger than TONY ACCARDO.

62-4844-261

Chicago Daily News, Red Streak Edition, January 5, 1960, page 9, column 3 contained an article entitled "PENELLI Arrested in California" further "Gary Mobster Faces Tax Count". The article reflects that ANTHONY (MR. TOM) PENELLI, the crime syndicate's Gary (Ind.) representative, had been arrested by California authorities for failure to file state income tax returns. b2 b7C

PENELLI stated that he was a real estate developer. b7D He used to run several West Side handbooks until the mob promoted him. b6

One of PENELLI's closest friends is TONY ACCARDO, who was vacationing on the West Coast after attending the New Year's Day Rose Bowl game in Los Angeles.

ACCARDO on his west coast trips frequently stayed at a \$200,000 Hollywood motel. PENELLI [redacted]

PENELLI surrendered at the Sierra Madre police station to answer a warrant issued by the district attorney's office charging him with failing to declare income taxes for 1955 through 1958.

CG 92-679

b7C

b6

He was accompanied by his lawyer, [REDACTED] former California state attorney general, and two professional bondsmen.

PENELLI was finally released on a \$5,000 bond.

The district attorney's office charged PENELLI earned \$302,000 in California in the last 10 years. The complaint states he owes \$12,846.

During his appearance before the Senate Committee, PENELLI was linked with not only the Chicago crime gang, but also the Mafia gangland convention at Apalachin, N. Y. in November, 1957.

His California holdings include seven homes valued at \$443,600 miscellaneous real estate, a big liquor store at Cobina, and several businesses, the committee investigators stated.

92-466-490

Chicago Daily News, Red Streak Edition, dated 3/2/60, page 23, column 5 contained an article entitled "ACCARDO Pal Ordered to Tax Trial" further "PENELLI Faces California Court" reflecting that ANTHONY "MR. TOM" PENELLI, 60, one of TONY ACCARDO's closest friends had been ordered to stand trial at Los Angeles March 14 on charges of evading California state income taxes.

PENELLI took the 5th amendment last year before the Senate rackets committee where he was pictured as leading the double life of a respected California business man and a Chicago and Gary (Ind.) hoodlum.

He also refused to answer when questioned about the Mafia gangland convention at Apalachin, N.Y., in 1957.

PENELLI used to run several Chicago handbooks until he moved west.

he moved

He had been identified as the Chicago crime syndicate gambling representative in Gary.

CG 92-679

PENELLI was accused of owing \$12,846 back taxes. He said he lived in Chicago although owning seven California homes valued at \$443,600.

92-477-14 p. 8

New York by letter to the Director dated 4/5/60 furnished the Chicago Office a list of names and residence addresses of top hoodlums of national prominence.

Included in the list was ANTHONY R. PINELLI (SR) aka, 500 Montecito Ave., Sierra Madre, California, Office of Origin Los Angeles.

b7C

92-344-671 p. 42

b6

This is a photostat of a report by the Police Department on the marriage of [redacted] on April 27, 1961. Among those the officers observed at the wedding or reception was TONY PINELLI.

The report reads in part as follows:

One of the guests attended the wedding reception at the New Villa Venice was "ANTHONY PINELLI" age 61 years. PINELLI is well known in the Intelligence Division files. PINELLI originally became known in Chicago many years ago. In his later life he was associated with the operation of syndicate activities in Gary and Lake County Indiana. It is alleged that he still controls the Gary, Lake County, Indiana operations by remote control from his home in California.

PINELLI arrived in Chicago via Continental Airline on April 25, 1961 aboard Flight 6, on a Boeing 707 jet non-stop from Los Angeles, California. He arrived at 0620 hour on the above date. The reporting officers made an attempt to locate PINELLI's whereabouts in the Chicago area by visiting several known haunts but were not successful in this effort.

It was later learned from a reliable source that PINELLI stayed at the Sands Motel, 5200 N. Sheridan Road, Chicago, Illinois, while he stayed in Chicago. The reporting officers have not been able to verify the authenticity of the information by examining the register for "PINELLI's name or his known aliases."

CG 92-679

92-344-650 p. 2

Chicago Daily News, Red Streak Edition, April 27, 1961, page 1, column 6 contained an article entitled "Proud Papa Gives Away Bride" further "LINDA LEE ACCARDO, 20, Wed As Hoods-Who Look On". The article reflects that among the guests expected to attend the evening reception was TONY (MR. TOM) PINELLI, West Coast and Gary representative of the Chicago Syndicate.

92-344-655 p. 1

Chicago Daily News, Red Streak Edition, April 28, 1961, page 5, column 1 contained an article entitled "No Place For Slobs At ACCARDO Party" further "Plush Wedding Reception Lures Hood 'Hall of Fame'".

The article stated that among those attending LINDA ACCARDO's wedding reception at the Villa Venice was TONY PINELLI, of Gary's syndicate operation, who came all the way in from Los Angeles, where he was vacationing or something.

92-1036-3 p. 8

b7C

b6

Report of SA [redacted] at Chicago dated 9/25/61 regarding "JAMES DE GEORGE" reflects that Lieutenant [redacted] Intelligence Squad, Los Angeles Police Department, on March 14, 1957 advised that TONY PINELLI is an associate of JAMES DE GEORGE and that DE GEORGE's

[redacted]  
advised that TONY PINELLI, SR., was alleged to be in remote control from his home in California of gambling activities in Gary and Lake County, Indiana. [redacted] advised that PINELLI and DE GEORGE are partners in the Northwest Grape Distributors Company, which was organized by a group of Italians. It operates three months a year during the season when Italians buy grapes to make wine at home. The company purchases carload lots of grapes from California and sells them at retail directly from freight cars.

CG 92-679

92-707-26

The New Crusader, Weekly Edition, 10/7/61, page 2, column 4 contained a column captioned "The Gary Lowdown" by EDWARD T. RAMSEY which reads in part as follows:

Here is the way the Chicago Crime Commission links Gary with the crime syndicate:

On August 10, 1959, a special inquiry officer of the U. S. Immigration and Naturalization Service ordered THOMAS MORGANO, Lake County, Ind., crime syndicate bigwig, deported to his native Italy. The deportation order was based on two Federal convictions involving moral turpitude. MORGANO, a 60 year-old hoodlum who resides in Gary, Ind., is an associate of CAPONE gang boss TONY ACCARDO, his lieutenant SAM "MOONEY" GIANCANA and ANTHONY PINELLI. Although PINELLI has resided in California for several years he has continued to dominate Lake County, Indiana rackets. Both MORGANO and PINELLI were featured in testimony given before the MCCLELLAN Rackets Committee in 1959. Particularly damaging was the testimony of HAROLD RAYDER, chief deputy sheriff of Porter County, Indiana. RAYDER testified that MORGANO, who owned the College Inn Pizzeria in Valparaiso, Indiana, had offered him a bribe in the sum of \$150.00 to allow gambling and vice operations in the county. b7C b6

The MCCLELLAN Senate Rackets Committee hearings on crime conditions in Indiana were followed by several significant developments. Two detective of the Gary Police Department were suspended on July 1, 1959, for 30 days. These officers told the MCCLELLAN Committee that they had stayed at the Movietown Motel, Hollywood, California, which was owned by PINELLI. A few years ago when the Los Angeles police confiscated an address book taken from [redacted] the principal lieutenant of the late West Coast racket boss JACK DRAGNA, they found listed the name of TONY PINELLI who then maintained an address of 6054 West School Street in Chicago. Among numerous other underworld leaders were the names, addresses and telephone numbers of CAPONE gang czars ACCARDO and MURRAY HUMPHREYS.

CG 92-679

92-917-37 p. 7

Report of SA [redacted] at Chicago dated 12/26/61 regarding [redacted] reflects that PCI [redacted] was contacted by SA [redacted] on 10/9/61 at which time she advised that TONY PINELLI was acting as an [redacted] during the current meet at Sportsman Park.

It cannot be determined by the writer if the above information is identical with the subject of this file review.

92-349-1571 p. 31

Report of SA [redacted], at Chicago dated 1/3/62 regarding "SAM M. GIANCANA, aka" under caption "Worldwide Amusement Company, Chicago, Illinois" reflects that [redacted] PCI advised on [redacted] 1961, that on [redacted] a meeting was held between [redacted]

b7C

b7D

b6

[redacted] This meeting was held at the [redacted] ANTHONY PINELLI was in Chicago at the time, however, he was not present at this meeting. The informant stated that PINELLI had previously informed [redacted] that he was unable to meet [redacted]

[redacted] Indiana. PINELLI claimed that [redacted]

Informant reported that during this meeting between [redacted] stated he would not take any more of [redacted]

It should be noted that 92-110 is also a subject file for subject of this file review.



CG 92-679

The following references will be located in the office of the C-1 supervisor:

92-350-Sub C-20

-27

-28

-31

92-350-Sub E-26 p. 4

-33 p. 4



TO: CHIEF CLERK

Date

5/29/62

Subject

Anthony Robert Linelli, Sr. Jas. Joe Melton,

Aliases

Frank Bleisler, Joe Legno, Tony Linelli, Tony Miselli

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐

Exact Spelling

(59)

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☐

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☐

Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

Linelli

92-350-Sub C-26p.4 See C-1 Supervisor  
94-519-674p.1 No Ident data (1956)

Anthony Linelli

92-110

92-349-1571p.31

92-707-26

92-344-671p.42

92-466-349p.2

92-4844-257p.5

92-565-8(B)

92-350-Sub C-31 See C-1 Supervisor

92-5517-1 Inc. ref.

94-519-1244

92-679-15p.5 Subject file

94-492-128p.3

94-519-Sub 1-56p.1

Requested by

Squad

Extension

File No.

Searched by

(date)

7/11/62

(date)

6/13/62

(date)

I - Identical  
NI - Not identical

? - Not identifiable  
U - Unavailable reference

b7C

b6

ed  
me

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
77-660-582			Info already written ref.
94-492-106p.5			
77-660-1325			3716 N. Kedvale Ave.
77-660-1545 p.2			
94-519-172	Inc. ref.		
Anthony Pinelli, Sr.			
92-1036-3p.8			
92-477-9p.129, 131, 134, 140			
Anthony Pinelli Jr.			
NI 92-679-75p.7 ①	Low		
NI -59p.3 ①			
Anthony "Mr. Pom" Pinelli			
92-302-562			
92-350-Sub C-27			See C-1 supervisor
92-350-28			" " "
Anthony P. Pinelli			
92-679			

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☐ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

Anthony P. Pinelli Jr.

192-679

192-477-14 p. 8

192-679-59 p. 1

-31 p. 1

Subject File  
Subject File

b7C

b6

111111 From Pinelli

192-344-650 p. 2

Tony Pinelli

192-917-37 p. 7

"on track" looking for Chuck English (1960)

192-350-Sub E-33 p. 4 Sec C-1 Supervisors

192-344-671 p. 1

192-344-655 p. 1

192-344-650 p. 2

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
102-4844-253 p. 1, 2			
102-373-218 p. 15			
102-302-547			
102-350-Sub C 20	See C-1 Superneer		
102-679-34 p. 1	Subject file		
104-519-670 p. 68			
Anthony Penelli			
102-4844-1179 p. 6			
Anthony "Mr. Norm" Penelli			
102-344-490			
102-4844-261			
One Melton			
102-679-59 p. 1	Subject file		
102-679-59 p. 3	" "		
Frank Zeisler			
102-4844-253 p. 1	bookkeeper, North Side Grape Assoc. (1959)		
102-679-59 p. 1	Subject file		

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☐ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

*Ope Legno*

*V92-679-34 p.1 Subject file*

*V92-466-80 p.27*

*Anthony Micelli*

*N31-4989-816 owner of Bruce Rail (1952) Calumet City - also known as Mitchell*

*Tony Micelli*

*V92-679-34 p.1 Subject file*

*Tony Micelli*

*V92-466-80 p.27*

*Ope Ferro*

*V92-679-34 p.1 Subject file*

*G. Melton*

*V92-679-59 p.1 Subject file*

*Tom Pinelli*

*V92-344-650 p.2*

*Anthony Pinelli*

*V92-4844-254 p.6*

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical  
NI - Not identical

? - Not identifiable  
U - Unavailable reference

**Indices Search Slip**  
FD-160 (Rev. 10-1-59)

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

*Anthony Pinnelli*  
*77-6602-1343 p. 2 3716 N. Kedvale Ave. (1955)*  
*Tony Pinnelli*  
*1924 466-80*

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

**File Review Symbols**

I - Identical

NI - Not identical

? - Not identifiable

U - Unavailable reference

SAC, LOS ANGELES

1/10/64

SAC, INDIANAPOLIS (92-143) (RUC)

ANTHONY R. PINELLI, aka  
AR

OO: LA

On 12/17/63, [redacted] a Gary businessman in the [redacted] operation, related to SA [redacted] b2  
how indirectly the James Vending Company had purchased the b7C  
routes and equipment of Century Distributing Company of,  
Gary, Indiana, a firm formerly operated by ANTHONY PINELLI b7D  
and [redacted] had a Gary City Detective b6  
approach [redacted] and [redacted]

[redacted]  
[redacted]  
[redacted] Informant said  
[redacted] said that Century sale was being made because  
ANTHONY PINELLI was in tax trouble in California and needed  
money to pay off his taxes. Informant said that [redacted]

2 - Los Angeles  
1 - Chicago (Info)  
1 - Indianapolis  
GLH-jab  
(4)

92-679-174

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 13 1964	
FBI - CHICAGO	

LRI  
23

INTELLIGENCE DIVISION  
INTERNAL REVENUE SERVICE

# WANTED

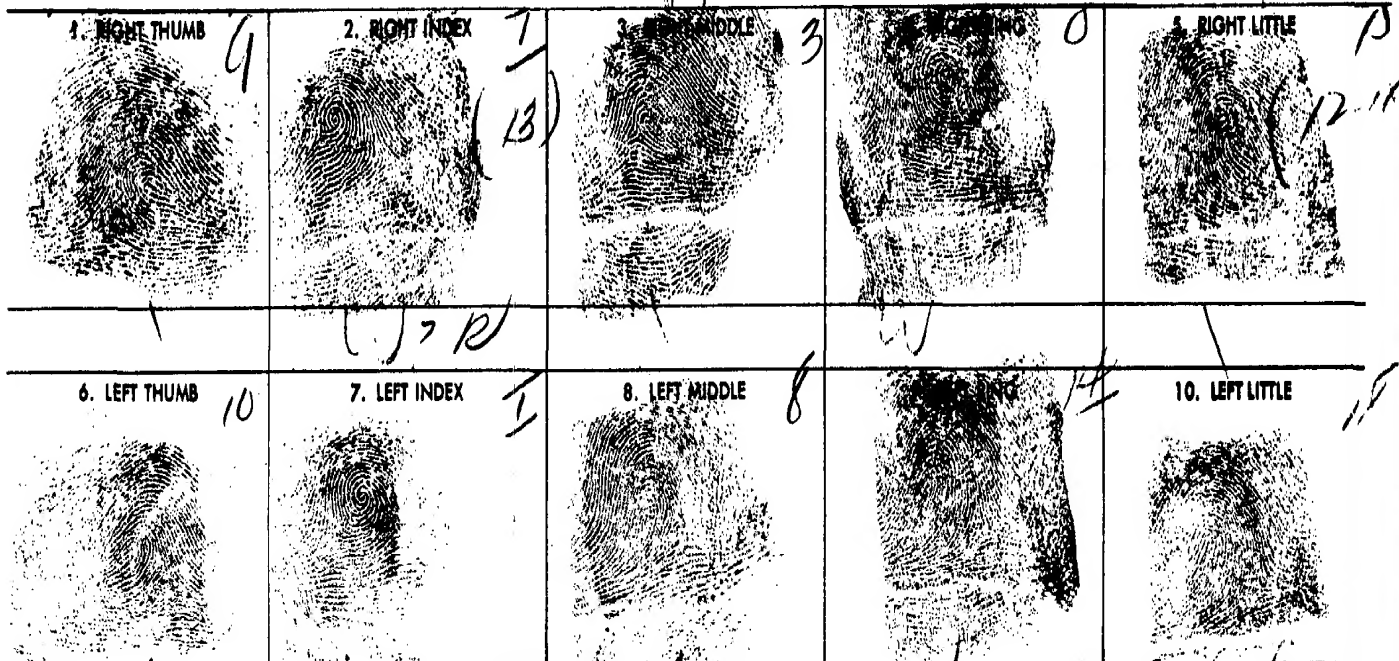
INCOME TAX EVASION  
ANTHONY PINELLI

Circular No. 93

FBI No. 2 678 506  
9 S 25 W 110 15 Ref. 9

S 3 W 110 3  
May 20, 1964

ALIASES: Antonio Pinelli, Joe Ferro,  
Joe Legno, Tony Melton,  
Frank Heisler

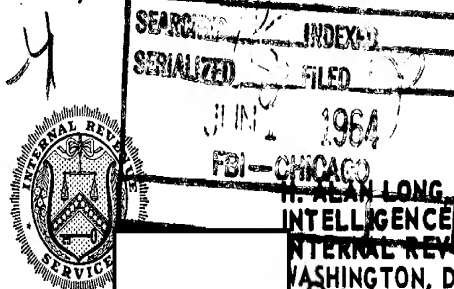


DESCRIPTION

AGE: 64, born October 28, 1899, Calascibetta, Italy  
HEIGHT: 5'5" RACE: white  
WEIGHT: 160 pounds COMPLEXION: fair  
HAIR: gray-brown OCCUPATION: gambler,  
EYES: brown restaurant operator and real  
estate investor

"At Chicago, Illinois on March 31, 1964, Anthony Pinelli was indicted by a Federal Grand Jury for willful attempts to evade income taxes in violation of Section 7201, Title 26, USC. The United States Marshals at Chicago, Illinois and Los Angeles, California hold warrants for his arrest."

Pinelli may be armed. He should be considered dangerous.



b7C

b6

IF YOU HAVE INFORMATION CONCERNING THIS PERSON,  
PLEASE NOTIFY ME OR THE NEAREST CHIEF, INTELLIGENCE DIVISION, WHOSE ADDRESS IS LISTED ON THE BACK OF THIS CIRCULAR.

PUBLICATION

H. REAN LONG, DIRECTOR  
INTELLIGENCE DIVISION  
INTERNAL REVENUE SERVICE  
WASHINGTON, D. C. 20224



**U. S. TREASURY DEPARTMENT**  
**INTERNAL REVENUE SERVICE**  
**WASHINGTON, D.C. 20224**

**OFFICIAL BUSINESS**

**POSTAGE AND FEES PAID**  
**INTERNAL REVENUE SERVICE**

Special Agent in Charge  
 Federal Bureau of Investigation  
 212 West Monroe Street  
 Chicago 6, Illinois

b7C

b6

1

136

**U. S. Treasury Department - Internal Revenue Service**

Located at:	Building	Tel. No.
ABERDEEN, S. Dak., 640 Ninth Ave., S.W.		225-0250 X-221
ALBANY, N. Y., 161 Washington Ave.		HO 3-5581 X 411
ALBUQUERQUE, N. Mex., 117 Montclair, S.E.		CH 7-0311 X-2565
ANCHORAGE, Alaska, 540 Fifth Ave., Lousac-Sogn Bldg.		BR 7-2151 X 13
ATLANTA, Ga., Fed. Office Bldg., Rm. 541		522-4121 X 6001
AUGUSTA, Maine, 221 State St.		623-8410
AUSTIN, Tex., Lowich Bldg., Rm. 412		GR 6-3435
BALTIMORE, Md., 707 N. Calvert St., Rm. 423		752-8460 X-2473
BIRMINGHAM, Ala., 2121 Bldg., 2121 8th Ave.		323-8011 X-3305
BOISE, Idaho, Broadway Holding Co. Bldg.		342-2711 X 349
BOSTON, Mass., 174 Ipswich St.		CO 7-5700 X 370
BROOKLYN, N. Y., 250 Livingston St.		UL 2-2050 X 21
BUFFALO, N. Y., 34 West Mohawk St.		TL 4-4780 X-215
BURLINGTON, Vt., 11 Elmwood Ave.		UN 2-6510
CAMDEN, New Jersey, 745 Market St.		WO 4-5801 X 237
CHEYENNE, Wyo., Fed. Office Bldg., 21st & Carey St.		634-2731
CHICAGO, Ill., 17 N. Dearborn St.		222-6032
CINCINNATI, Ohio, 35 E. Seventh St., Rm. 602		381-2200 X 2477
COLUMBIA, S. C., Fed. Office Bldg., Rm. 308		254-7661 X 251
CLEVELAND, Ohio, 220 St. Clair Ave.		861-2700 X 261
DALLAS, Tex., Lynch Bldg., Rm. 405		RI 9-3248
DETROIT, Mich., Fed. Bldg.		226-7220 X 508
DENVER, Col., 231 New Custom House		KE-4-4151
DES MOINES, Iowa, Fed. Bldg., 300 Fourth St.		CH 3-2171 X 494
FARGO, N. Dak., Pioneer Mutual Life Bldg., 203 N. Tenth St.		AD 2-7151 X 2
GREENSBORO, N. C., Fed. Office Bldg., Rm. 503		BR 5-4511 X 263
HARTFORD, Conn., 450 Main St.		244-3576
HELENA, Mont., 310 Fed. Bldg.		442-3020 X 70
HONOLULU, Hawaii, Fed. Bldg., Rm. 201		588-956
INDIANAPOLIS, Ind., Century Bldg., Rm. 4, 5th Floor		ME 3-8769
JACKSON, Miss., 301 Bldg., Rm. 210		354-3881 X 257
JACKSONVILLE, Fla., Universal Marion Bldg., 21 W. Church St.		721-0262
KANSAS CITY, Mo., 811 Grand Ave.		BA 1-7000 X 705
LITTLE ROCK, Ark., Fed. Office Bldg., 700 W. Capital Ave.		FR 2-4361 X 274
LOS ANGELES, Calif., P.O. Bldg., Rm. 1726		Day - 688-4155
		Night - 688-2000
LOUISVILLE, Ky., Fed. Bldg., Rm. 520, Sixth St.		582-5341
MILWAUKEE, Wis., Fed. Bldg., Rm. 560, 517 E. Wis. Ave.		BR 2-8600 X 386
NASHVILLE, Tenn., 697 New Court House		242-9651
NEWARK, N. J., 1060 Broad St., Rm. 624D		MI 3-0555 X 311
NEW ORLEANS, La., 451 Fed. Bldg.		527-2321
		527-2325
NEW YORK, N. Y., 120 Church St.,		264-2020-21
OKLAHOMA CITY, Okla., Fed. Office Bldg., Rm. 4018		CE 6-2311 X 476
OMAHA, Nebr., 325 W. Adams St.		221-35966
PARKERSBURG, W. Va., 425 Juliana St.		428-4748
PHILADELPHIA, Pa., 401 N. Broad St.		WA 3-2400 X 450
PHOENIX, Ariz., Fed. Bldg., Rm. 2413		261-3777
PITTSBURGH, Pa., Chamber of Comm. Bldg., Rm. 1005		471-0800 X 460
PORTLAND, Oreg., 827 N. Oregon St.		BE 4-8211 X 310
PORTSMOUTH, N. H., 600 State St.		622-0659
PROVIDENCE, R. I., 544 Elmwood Ave.		JA 1-5050
RENO, Nev., 308 Clay Peters Bldg.		FA 9-0611 X 33
RICHMOND, Va., Fed. Bldg., Rm. 5026		649-3611 X 2252
SALT LAKE CITY, Utah, 341 P. O. Bldg.		DA 8-2911 X 417
SAN FRANCISCO, Calif., 100 McAllister St., Rm. 2005		KL 2-2350 X 6437
SCRANTON, Pa., 125 N. Washington Ave., Rm. 407		DI 4-7111 X 273
SEATTLE, Wash., Sixth and Lenora Bldg., Rm. 507		MO 2-3300 X 367
SPRINGFIELD, Ill., 325 W. Adams St.		544-6492 X 368
ST. LOUIS, Mo., 1114 Market St.		MA 2-4017
ST. PAUL, Minn., P. O. Bldg.		CA 2-8011 X 484
SYRACUSE, N. Y., Chimes Bldg., Rm. 624		GR 1-5936
WICHITA, Kans., Internal Revenue Bldg.		AM 4-3222
WILMINGTON, Del., Fed. Bldg., Rm. 349		OL 4-6131 X 246

FBI CHICAGO

305 PM CDST URGENT 6/11/64 JLS

TO DIRECTOR

(92-3102)

FROM CHICAGO (92-679) 1P

ANTHONY R. PINELLI, AKA. AR.

OO: LOS ANGELES

CHICAGO IN POSSESSION OF INTERNAL REVENUE SERVICE WANTED CIRCULAR NUMBER NINETYTHREE, DATED MAY TWENTY, LAST, REFLECTING PINELLI WANTED FOR INCOME TAX EVASION. CIRCULAR STATES QUOTE AT CHICAGO, ILLINOIS, ON MARCH THIRTYONE, NINETEEN SIXTYFOUR, ANTHONY PINELLI WAS INDICTED BY A FEDERAL GRAND JURY FOR WILLFUL ATTEMPTS TO EVADE INCOME TAXES IN VIOLATION OF SECTION SEVEN TWO ZERO ONE, TITLE TWO SIX, USC. THE U. S. MARSHALS AT CHICAGO, ILLINOIS, AND LOS ANGELES, CALIFORNIA, HOLD WARRANTS FOR HIS ARREST UNQUOTE.

FBI IDENTIFICATION DIVISION IS REQUESTED TO PLACE APPROPRIATE STOP ON PINELLI. SUBJECT HAS BEEN ASSIGNED FBI NUMBER TWO SIX SEVEN EIGHT FIVE ZERO SIX. LOS ANGELES AND INDIANAPOLIS PLACE APPROPRIATE STOPS AND ALERT LOGICAL SOURCES IN EFFORT TO LOCATE WHEREABOUTS OF PINELLI. CHICAGO DOING SAME. WANTED CIRCULAR REFLECTS PINELLI MAY BE ARMED AND SHOULD BE CONSIDERED DANGEROUS. AM COPIES TO LOS ANGELES AND INDIANAPOLIS.

END

WA ACK FOR 2 MSGS PLS

MTC

FBI WASH DC

92 76  
Searched \_\_\_\_\_  
Serialized \_\_\_\_\_  
Indexed \_\_\_\_\_  
Filed 7/ \_\_\_\_\_

F B I

Date: 6/11/64

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via TELETYPE URGENT  
(Priority)

TO: DIRECTOR, FBI (92-3102)

FROM: SAC, CHICAGO (92-679)

ANTHONY R. PINELLI, AKA. AR.

OO: LOS ANGELES

CHICAGO IN POSSESSION OF INTERNAL REVENUE SERVICE WANTED CIRCULAR NUMBER NINETYTHREE, DATED MAY TWENTY, LAST, REFLECTING PINELLI WANTED FOR INCOME TAX EVASION. CIRCULAR STATES QUOTE AT CHICAGO, ILLINOIS, ON MARCH THIRTYONE, NINETEEN SIXTYFOUR, ANTHONY PINELLI WAS INDICTED BY A FEDERAL GRAND JURY FOR WILLFUL ATTEMPTS TO EVADE INCOME TAXES IN VIOLATION OF SECTION SEVEN TWO ZERO ONE, TITLE TWO SIX, USC. THE U.S. MARSHALS AT CHICAGO, ILLINOIS, AND LOS ANGELES, CALIFORNIA, HOLD WARRANTS FOR HIS ARREST UNQUOTE.

FBI IDENTIFICATION DIVISION IS REQUESTED TO PLACE APPROPRIATE STOP ON PINELLI. SUBJECT HAS BEEN ASSIGNED FBI NUMBER TWO SIX SEVEN EIGHT FIVE ZERO SIX. LOS ANGELES AND INDIANAPOLIS PLACE

2 - Indianapolis (92-143) (AM)  
2 - Los Angeles (92-112) (AM)

JWR:dcc  
(5)

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SEARCHED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_  
INDEXED \_\_\_\_\_  
FILED \_\_\_\_\_

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent

3 05 P

M

Per

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority)

PAGE TWO

CG 92-679

APPROPRIATE STOPS AND ALERT LOGICAL SOURCES IN EFFORT  
TO LOCATE WHEREABOUTS OF PINELLI. CHICAGO DOING SAME.  
WANTED CIRCULAR REFLECTS PINELLI MAY BE ARMED AND SHOULD  
BE CONSIDERED DANGEROUS. *Am COPIES TO LOS ANGELES  
AND INDIANAPOLIS.*

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

7/2/64

**AIRTEL**

**AIR MAIL**

**TO: DIRECTOR, FBI (92-3102)**  
**FROM: SAC, LOS ANGELES (92-112) (C)**  
**RE: ANTHONY R. PINELLI, aka**  
**AR**  
**OO: LOS ANGELES**

Re Chicago teletype to Bureau 6/11/64.

Logical Los Angeles sources alerted regarding captioned person. Appropriate steps previously placed by Internal Revenue Service, Los Angeles.

- ☒ SAC
- ☒ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SOP
- ☒ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

3-Bureau  
1-Chicago (92-679)  
1-Indianapolis (92-143)  
1-Los Angeles  
RKS/dhw  
(6)

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92-679-177

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 2 1964	
FBI-CHICAGO	

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-679)

DATE: 7/6/64

FROM : SA [REDACTED]

SUBJECT: ANTHONY PINELLI  
AR

At 3:50 P.M. on 7/4/64, AUSA BEN FARBER Los Angeles, California, telephonically advised SA [REDACTED] that he had been unable to contact anyone at USA's Office, Chicago. He requested that either (1) Chief of Criminal Division or (2) Assistant Chief of Criminal Division or (3) Chief of Special Prosecutions, Office of USA, Chicago, be contacted, and that person, in turn, asked to telephone FARBER and answer whether ANTHONY PINELLI had surrendered in Chicago on FGJ indictment, Chicago, charging PINELLI with income tax violation. He said that his office has a tip that PINELLI is "holed up" in the Sierra Madre, and if PINELLI is still a fugitive, the Office of USA, Los Angeles, would take steps to see that he was apprehended. He said that PINELLI operated in the Gary, Indiana, area, but now lives in California. He said that there is a Federal warrant outstanding for PINELLI as a result of the indictment, but he did not believe that the FBI had been requested to serve the warrant.

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FARBER advised he can be reached at the Office of the USA, Los Angeles, phones [REDACTED]. However, if the above individuals cannot be reached for several hours, they should call him at his home, phone [REDACTED].

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Attempts to reach [REDACTED] Crime Division, USA, Chicago, and [REDACTED] up to 4:10 P.M. unsuccessful.

Chicago files have 92-679 on ANTHONY PINELLI.

U. S. Marshal [REDACTED] advised he had no knowledge of any surrender by PINELLI. Case is assigned to AUSA RAY ZVETINA who is on vacation in Los Angeles according to AUSA TOM REAGAN.

FARBER was advised of the above info at 6:02 P.M. on 7/4/64 by SA [REDACTED]

JFG:plb  
(1)

92-679-178

1004

SAC, LOS ANGELES (92-112)

8/31/64

*✓* SAC, CHICAGO (92-679) (P)

ANTHONY R. PINELLI, aka  
AR

(OO: Los Angeles)

Re Chicago teletype dated 6/11/64, and ur airtel dated 7/2/64.

On 7/2/64, a request was submitted to the [redacted] to determine the subscriber of telephone number 966-7932 and a request for a 60 day tell check on that number. On 8/25/64, [redacted]

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[redacted] Chicago, (protect identity) made available to IC [redacted] the requested information.

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It was determined that the subscriber to number 966-7932 was ANTHONY PINELLI 9114 Linder, Merton Grove, Illinois. This service was established in June, 1962. The subscriber is employed by the AAA Chemical, no address, and moved to Chicago from California. There was no other information concerning the subscriber.

The tell records of this number indicated that the following calls were made from this telephone:

4/4/64	to Covina, Cal.	#	[redacted]
4/19/64	" Sierra Madre, Ca		
5/10/64	" " "	"	"
5/12/64	" " "	"	"
5/26/64	" " "	"	"
6/2/64	" " "	"	
4/25/64	" " "	"	[redacted]
5/12/64	" " "	"	

Los Angeles should ascertain information concerning the subscribers to the above telephone numbers and if possible determine if the captioned subject was or is a resident at that address.

*✓* 2 - Los Angeles  
1 - Chicago (92-679)

JWR:  
(3)

*12-177-17*  
Searched \_\_\_\_\_  
Serialized \_\_\_\_\_  
Indexed \_\_\_\_\_  
Filed \_\_\_\_\_

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-679)

DATE: September 22, 1964

FROM

[Redacted]

SUBJECT: ANTHONY PINELLI, aka  
Tony Pinelli  
ANTI-RACKETEERING

It should be noted that this memo contains both identical and questionable criminal references. No identical security references could be located.

It should also be noted that serial 173 of 92-679 is a correlation memo.

## I. GENERAL CRIMINAL ACTIVITIES

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92-466-80

On March 17, 1958, [Redacted] Chicago Tribune, furnished a photostat of information which allegedly is part of the [Redacted]

[Redacted] and which would not be available to this Bureau through normal channels. [Redacted] said he obtained this information from a highly confidential source. No wide dissemination should be made of this material and in reporting this material the source should be concealed by a T-symbol.

The photostat contained the following regarding [Redacted]

[Redacted]

In 1942, [Redacted] was arrested with [Redacted] for the [Redacted]

death of JAMES REGEN, killed by gun fire.

In 1950, it was discovered [Redacted] was intimately associated with LOUIS DRAGNA of California. When in Chicago, [Redacted]

MS  
(1)

92-679-180  
FBI - CHICAGO  
SEP 23 1964  
[Redacted] VJ



CG 92-679

In 1953, when ANTHONY ACCARDI, SAM GIANCANNA and [redacted] were enroute to Las Vegas, he met them in Los Angeles, California. It was alleged that [redacted] was the organizer for various gambling enterprises in Las Vegas for the Chicago "syndicate." [redacted] admits to being in

[redacted] Illinois. He has also been referred to by the newspapers as the "great king."

Although [redacted] maintains permanent residence at Sierra Madre, California, [redacted] in Gary, Indiana, as well as the Movie Town Motel in Hollywood, California. He also is alleged to own a pizza cafe at Gary, Indiana.

The latest round of racket [redacted] has entered is the organization of retail ice cream dealers to buy from the Great Western Ice Cream Company, 1129 West Taylor Street, Chicago, Illinois.

Captain [redacted] Intelligence Division Los Angeles Police Department is well acquainted with [redacted]

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62-5517-11

Chicago memo to Director dated 4/15/59 regarding "Criminal Element In Business Field, Dairy Industry, Chicago Division, Information Concerning" reflects that on 7/19/64 information was received that the Great Western Ice Cream Company, 1129 W. Taylor Street, Chicago, had been recently organized and allegedly was securing a good quantity of customers by using muscle tactics. According to the informant, the individuals involved are as follows:

[redacted]  
ANTHONY PINELLI  
[redacted]

62-4844-254 p. 6

[redacted], on 8/27/59 advised SA [redacted] that he had learned from a confidential source that ANTHONY PINELLI, [redacted] Chicago area hoodlums, belong to [redacted]

[redacted] said that he believed that this was a direct link of the above individuals with the so-called Mafia.

CG 92-679

It was noted that ANTHONY PINELLI was a Los Angeles top hoodlum.

92-466-400 p. 2

[redacted] of the Chicago Tribune advised SA [redacted] that he had received information that [redacted] was a meeting spot for [redacted] TONY PINELLI and other high ranking members of the Chicago Crime Syndicate.

92-466-1140

The Chicago American, Diamond Final Edition, 4/19/62, page 6, column 4 contained an article captioned "Jury Probes Gary Bookies" reflecting that a federal grand jury that already has indicted Gary Mayor GEORGE CHACHARIS, Lake County Sheriff PETER MANDICH, and 10 lesser officials, in an income tax fraud conspiracy, apparently is turning its attention to bookmaking in the area.

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Among those in the federal building in Gary on 4/19/62, where the probe was conducted was [redacted] alleged underworld kingpin ANTHONY (TOUGH TONY) PINELLI, and reputedly working under PINELLI as head of bookmaking in Lake County. [redacted] was among witnesses known to have been subpoenaed by the jury.

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92-1173-157 p. 11

[redacted] in September of 1963 advised that ANTHONY R. PINELLI, FBI No. 2678506 is a member of La Cosa Nostra. Source advised that PINELLI, who resides at Sierra Madre, California, at one time was a member Capo Regime of the Chicago Brugad, but at the present time, he is virtually retired.

92-466-2209 p. 25

[redacted] on 3/10, 12/64 advised that the now-retired Gary, Indiana hoodlum, TONY PINELLI, invented the procedure of placing slain victims in the trunk of automobiles. He advised that PINELLI who always operated under the direction of the Chicago outfit was now residing in Santa Monica, California.

CG 92-679

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92-1036-40

Chicago Daily News, Red Dart Edition, 4/23/64, contained an article captioned "An Absentee Hood Runs Indiana Area" reflecting that the arrogant Chicago mob and an absentee ganglord had staked off an entire county-bustling Lake County (Indiana) just east of Chicago.

An invisible hoodlum baron, [redacted] defiantly runs the Lake County rackets from a 4,000 acre ranch near Big Flats, Wis.

Portly, aging JAMES DE GEORGE hasn't even been touched by the law. He lives in mysterious isolation in the Wisconsin sand hills, guarded by fierce dogs and private troops.

Now and then he issues forth in a sleek silver-gray Cadillac to give order to his underling, ANTHONY PINELLI. For the most part PINELLI is an absentee too, preferring California to Gary.

DE GEORGE survived bloody struggles while TONY ACCARDO and SAM GIANCANA had come and gone in the Gary rackets.

In 1951, TONY ACCARDO and SAM GIANCANA had decided to take over vice and gambling in Gary and Lake County.

While this groundwork was being laid, a "crusading" new county prosecutor, [redacted] closed bordellos, gaming joints and a locally run pinball machines empire. On the surface, Lake County was "clean."

In 1953, GIANCANA and ACCARDO brought in the wily ANTHONY PINELLI from semi-retirement in Sierra Madre, California. He had made a fortune from Chicago handbooks. They set him up as their man in Lake County with 20 per cent of the loot as his share.

PINELLI was politically astute and affable. He threw lavish parties and treated policemen and politicians to whiskey and women.

Competing vice operators who decided to reopen were subpoenaed by [redacted]

PINELLI was indicted on ~~income~~ Tax evasion charges on

CG 92-679

March 31.

The article contained a photo of ANTHONY PINELLI.

92-1665-1 p. 28, 181

ANTHONY R. PINELLI, SR., who is identical with FBI No. 2678506, was born in Italy on October 28, 1899. PINELLI arrived in the U. S. on December 11, 1913. PINELLI had never been naturalized.

PINELLI had various arrests, dating back from the late 1920's, involving bootlegging and gambling in the Chicago, Illinois and Gary, Indiana area. PINELLI's associates and acquaintances are individuals with extensive criminal backgrounds. Among such acquaintances of PINELLI was ANTHONY ACCARDO, FBI No. 1410106, of Chicago, Illinois.

It is noted that PINELLI appeared before the McClellan Committee on June 10, 1959. This committee was then inquiring into vice conditions in Lake County, Indiana and PINELLI in response to all questions invoked the privilege of the Fifth Amendment. PINELLI was requested to appear before the committee inasmuch as he reportedly controlled gambling activities in Lake County, Indiana, at that time. It is noted that PINELLI has a history of illegal activities inasmuch as he has operated in the Chicago area as a bookmaker. It is alleged that PINELLI's primary source of income stems from the Gary, Indiana area where he had been active in the jukebox industry and in the operation of a restaurant.

PINELLI presently resides at 500 Montecito Avenue, Sierra Madre, California, however, PINELLI frequently travels between Chicago, Illinois and Gary, Indiana.

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PINELLI was indicted on three counts of income tax evasion on March 31, 1964 by a Federal Grand Jury at Chicago, Illinois. He was charged with filing false and fraudulent Federal Income Tax Returns for the years of 1957, 1958 and 1959. A Bench Warrant was issued and bond was set at \$3,500. As of April 20, 1964, PINELLI had not been located by Internal Revenue Agents.

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Information taken from report of SA [redacted] at Los Angeles, dated 5/11/64 entitled "Crime Conditions In The Los Angeles Division."

CG 92-679

Page 181

ANTHONY R. PINELLI, SR. was indicted on three counts of Federal Income Tax Evasion by a Federal Grand Jury sitting at Chicago, Illinois in November, 1963.

Efforts to locate PINELLI since his indictment have been made with negative results by Internal Revenue Service Agents and PINELLI is in a fugitive status at the present time.

92-1173-205 p. 4

[redacted] on 5/25/64 furnished the information that ANTHONY PINELLI sponsored [redacted] in order that he could join the La Cosa Nostra. He said that PINELLI is now in California. He reiterated that PINELLI and [redacted] had a bog deal on OPA stamps at one time and "cut up" \$90,000.

92-1173-229 p. 7

[redacted] identified the following individuals who reside much of the time in the Los Angeles area as members of the Chicago "Brugad:"

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[redacted]  
ANTHONY R. PINELLI FBI Number 2678506

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On June 10, 1964, [redacted] advised that PINELLI had been a rather important Capo Regime in the Chicago "Brugad. However, subsequent to the extensive publicity received by him due to the Mc Clellan Committee hearings several years ago, he become less active, and according to source, is considered virtually retired today. PINELLI is presently under indictment on a Federal income tax delinquency. PINELLI maintains a residence in Sierra Madre, California.

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92-344-1297 p. 24

[redacted] on 7/14/64 furnished SA [redacted] a report regarding the wedding of [redacted] 6/10/64, at the St. Vincent Ferrer Roman Catholic Church. The wedding breakfast was held at the home of ANTHONY ACCARDO and the wedding reception was held at the Villa Venice, Northbrook, Illinois at 1800 hours.

Among those attending the wedding or reception was TONY PINELLI.

CG 92-679

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Among the vehicles observed around the vicinity of St. Vincent Ferrer Church on 6/10/64 was a 1950 blue Cadillac Fordor, Indiana license [redacted] registered to [redacted] Indiana. [redacted] owns a restaurant and cocktail lounge calle [redacted] in Gary, Indiana. He is a close associate of TONY PINELLI and [redacted] also [redacted]

restaurant which is a meeting place for local hoods. It cannot be determined if above id identical with subject.

92-1173-222 p. 4.9

[redacted] on 11/13, 14/64 furnished SAS [redacted] information regarding the historical background of La Cosa Nostra in the Chicago Division. He told of a period in 1954-55 in which ANTHONY ACCARDO and an individual named "The Don" had been fighting. Each faction had done several killings. "The Don" himself had been killed. Among those reportedly associated with "The Don" was ANTHONY PINELLI.

Page 9

[redacted] advised that ANTHONY PINELLI was believed by them to be a member of the organized criminal element in Chicago.

TO: CHIEF CLERK

Date

9/18/64

Subject

Anthony Pinelli

Aliases

Joe Melton, Frank Heisler, Joe Legno, Tony Pinelli, Tony

Address

10 Micelli, Joe Ferro

Birth Date

10/28/99

Birthplace

Calascibetta

Race

It

Sex

☒ Male

☐ Female

☐ Exact Spelling

34

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☐ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

Anthony Pinelli

192-110-8 subject file

Pinelli

192-350-Sub E-26p.4

Sec C-1 supervised

194-579-674p.1

already written in 193/22 677

Anthony Pinelli

192-110

192-1173-222p.4, 9

-205 p.4

192-1036-40

192-679-174

subject file

162-4844-257p.6

192-466-1140

192-350-Sub C-31

Sec C-1 supervised

162-5517-11

17-660-1325

already written in 193/22 677

194-579-172

Requested by

Squad

Extension

File No.

92-679-

Searched by

(date)

Consolidated by

10-1-64

(date)

Reviewed by

9-23-64

(date)

File Review Symbols

1 - Identical ? - Not identifiable  
NI - Not identical U - Unavailable reference

ed  
ma

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☐ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

Anthony Pinelli Jr.

102-679-75p.7  
-59p.3

Don

Anthony "Ma Nom" Pinelli

92-350-Sub C-27

See C-1 supervisor

Anthony R. Pinelli

92-679

92-1173-229p.7

Anthony R. Pinelli Sr.

92-679 Ser. 173, Correlation Memo

92-1665-1p.181

92-1115-10 20

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Pinelli Food Oil Co.

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference



Indices Search Slip  
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK \_\_\_\_\_ Date \_\_\_\_\_

Subject \_\_\_\_\_

Aliases \_\_\_\_\_

Address \_\_\_\_\_ Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Race \_\_\_\_\_ Sex ☐ Male ☐ Female

☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict to Locality of \_\_\_\_\_  
☐ All References ☐ Criminal References Only \_\_\_\_\_  
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References) \_\_\_\_\_  
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References) \_\_\_\_\_

File & Serial Number	Remarks	File & Serial Number	Remarks
92-679-15 p. 6	Subject file		
Sony Penelli			
92-679			
92-344-1297 p. 24	No ident data (1964)		
92-466-2209 p. 25			
92-917-37 p. 37	already identified 11/24/64		
92-350-Sub C-33 p. 4	Sub C-1 supervisor		
- Sub C-20	" "		
92-466-80			
Sony Penelli			
92-466-400 p. 21			

Requested by \_\_\_\_\_ Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. \_\_\_\_\_

Searched by \_\_\_\_\_ (date) \_\_\_\_\_

Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_

Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols  
 I - Identical ? - Not identifiable  
 NI - Not identical U - Unavailable reference

UNITED STATES GOVERNMENT

*Memorandum*

TO : SAC, Chicago (92-679)

FROM : SAC, Los Angeles (92-112) (C)

SUBJECT: ANTHONY R. PINELLI, aka.  
ANTI-RACKETEERING

DATE: 10/6/64

Re Chicago letter to Los Angeles dated 8/31/64.

Please be advised that files of the Los Angeles office of the FBI show that EL 5-6181 is the telephone number of ANTHONY PINELLI, 500 Montecito, Sierra Madre. [redacted] is the telephone number of [redacted]

[redacted] California, [redacted]  
Above information was previously furnished by California Water and Telephone Company, Monrovia, California.

On 9/11/64, SE [redacted] ascertained from [redacted] is the telephone number of [redacted]

2 - Chicago  
1 - Los Angeles

RKS/sef  
(3)

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b7C  
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b6

92-679-10  
SEARCHED INDEXED  
SERIALIZED FILED  
OCT 10 1964

SAC, LOS ANGELES (92-112)

10/27/64

SAC, CHICAGO (92-679) (RUC)

✓✓  
ANTHONY R. PENELLI, aka  
AR

OO: LOS ANGELES

Re your letter to Chicago dated 10/6/64.

The following is being set forth for the information of the Los Angeles Office and to furnish information which has come to the attention of the Chicago Office since March, 1964:

On March 10 and 12, 1964, a Chicago CI advised that the now retired Gary, Indiana hoodlum, ANTHONY PENELLI invented the procedure of placing slain victims in the trunk of automobiles. According to this source, PENELLI, who always operated under the direction of the Chicago "Outfit" was at that time residing in Santa Monica, California.

On May 25, 1964, a Milwaukee informant furnished information indicating that ANTHONY PENELLI sponsored FELIX "MILWAUKEE PHIL" ALDERISIO in order that he could join the "La Cosa Nostra." According to this source, PENELLI is now in California. PENELLI at one time, with the assistance of ALDERISIO, maneuvered a big deal on OPA stamps and "cut up" \$90,000 from this deal.

On July 14, 1964, Lieutenant [redacted] of the Intelligence Unit, Chicago Police Department, furnished SA [redacted] with a report regarding the wedding of [redacted]

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on June 10, 1964, at the St. Vincent Ferrar Church, River Forest, Illinois. A wedding breakfast was held at the home of ANTHONY JOSEPH ACCARDO, 1407 North Ashland, River Forest, Illinois, and a wedding reception was held at the Villa Venice in Northbrook, Illinois, at 6:00 p.m.

- 2 - Los Angeles  
① - Chicago

JWR:MRS

(3)  
MPS

92-679-182

Searched \_\_\_\_\_  
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*[Handwritten signature: RUC]*  
*[Handwritten initials: VIL]*

CG 92-679

on June 10, 1964. Among those attending the wedding and/or reception was ANTHONY PENELLI.

Among the vehicles observed around the vicinity of this church was a 1959 blue Cadillac, four-door, bearing 1964 Indiana license 94K61. registered to

[REDACTED]  
in Gary, Indiana and is a close associate of ANTHONY PENELLI and [REDACTED]

b7C

[REDACTED]  
which is regarded as a meeting place for local hoodlums.

b6

Inasmuch as the Los Angeles files concerning PENELLI is closed, Chicago will conduct no active investigation to locate PENELLI in regards to his fugitive status with IRS. Chicago will remain alert concerning this matter and will advise Los Angeles of any information reflecting his immediate whereabouts in an attempt to effect an apprehension.

SAC, San Juan (92-20)

11/6/64

Director, FBI (92-3102)

ANTHONY R. PINELLI, aka  
AR  
FUGITIVE

On March 31, 1964, Pinelli was indicted by a Federal Grand Jury at Chicago, Illinois, for willfully attempting to evade income taxes in violation of Section 7201, Title 26, United States Code, for the years 1957, 1958 and 1959. The Intelligence Division, Internal Revenue Service (IRS), issued Wanted Circular Number 93 concerning Pinelli. The United States Marshals at Chicago and Los Angeles hold warrants for his arrest.

Pinelli, on March 31, 1964, fled from his residence at 500 West Montecito Avenue, Sierra Madre, California. Efforts by IRS to locate him as a fugitive have been unsuccessful.

The Intelligence Division, IRS, Washington, D. C., has requested the assistance of the FBI to conduct investigation in the territory of the San Juan Office to attempt to locate Pinelli and, if found, to effect his arrest. IRS does not have any investigative assets in Puerto Rico. No investigation should be conducted by the FBI in the continental United States.

IRS has advised that [redacted]

[redacted] California, Pinelli's whereabouts are unknown to her and recently said she believed that he was outside the United States.

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Previous investigation conducted by the FBI and IRS has disclosed that Pinelli and [redacted] visited Puerto Rico in early 1958. In 1962, according to information furnished by IRS, Special Agent [redacted] of IRS conducted extensive inquiries concerning Pinelli's activities in Puerto Rico and contacted your office to review surveillance logs and investigative reports concerning Pinelli.

- 1 - Chicago (92-679)
- 1 - Los Angeles (92-112)

92-679-183

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[redacted]

**Letter to San Juan  
Re: Anthony R. Pinelli**

**It would appear, therefore, that your office has a substantial amount of information concerning Pinelli's previous activities and associates in Puerto Rico. A check of Bureau files has disclosed no additional information concerning Pinelli's contacts in Puerto Rico which is not already available to your office.**

**Full cooperation should be extended to IRS in its efforts to locate and arrest Pinelli. If apprehended, he should be placed in the custody of the United States Marshal, San Juan, and IRS promptly notified to arrange his removal to the United States.**

**IRS CIRCULAR STATES SUBJECT MAY BE ARMED AND SHOULD BE CONSIDERED DANGEROUS.**

1/4/65

airtel

To: SAC, San Juan (92-20)

From: Director, FBI (92-3102)

ANTHONY R. PINELLI, aka  
FUGITIVE  
AR

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SOP
- ☒ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5

Re Bureau letter 11/6/64.

San Juan advise whether fugitive investigation  
has uncovered any information concerning subject's where-  
abouts.

- 1 - Chicago (92-679)
- 1 - Los Angeles (92-112)

92-679-184

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F B I

Date: 1/13/65

Transmit the following in PLAIN  
(Type in plaintext or code)Via TELETYPE DEFERRED  
(Priority)

TO : DIRECTOR, FBI AND SAC LOS ANGELES

FROM: SAC, CHICAGO (92-679)

ANTHONY PINELLI, AKA; AR. - *Fugitive*DEPUTY USM  TODAY ADVISED SUBJECT

b7C

b6

FURNISHING ADDRESS SIXTY FIFTY FOUR SCHOOL STREET, CHICAGO,  
SURRENDERED SELF TO USM'S OFFICE YESTERDAY IN CONNECTION WITH  
INCOME TAX CASE BEFORE JUDGE AUSTIN, NDI. CASE NUMBER C R  
ONE NINE ONE. HE WAS RELEASED ON TWO THOUSAND DOLLAR BOND  
SAME DAY.

RLM:mac

(1) *mac*

92-679-1185

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Filed	_____

Approved: *[Signature]*  
Special Agent in ChargeSent *59* *[Signature]* M Per *[Signature]*



FBI CHICAGO

8:52 PM CST DEFERRED 1-13-65 DHM

TO DIRECTOR AND LOS ANGELES

FROM CHICAGO (92-679)

ANTHONY PINELLI, AKA; AR. DASH FUGITIVE

DEPUTY USM [REDACTED] TODAY ADVISED SUBJECT

b7C

b6

FURNISHING ADDRESS SIXTY FIFTY FOUR SCHOOL STREET, CHICAGO,  
SURRENDERED SELF TO USM'S OFFICE YESTERDAY IN CONNECTION WITH  
INCOME TAX CASE BEFORE JUDGE AUSTIN, NDI. CASE NUMBER C R  
ONE NINE ONE. HE WAS RELEASED ON TWO THOUSAND DOLLAR BOND  
SAME DAY.

END

WA...BMS

FBI WASH DC

LA AJL

FBI LOS ANG.

92-679-185

Searched	EP
Serialized	
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FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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